2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157528

Entity Name: ALICO 5000 HOLDINGS, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE SUITE 275

FORT MYERS. FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE SUITE 275 FORT MYERS. FL 33907

FEI Number: 46-1590923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREISS, MICHELLE A 12800 UNIVERSITY DRIVE SUITE 275 FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE A PREISS 02/15/2017

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2017

Secretary of State

CC8708765539

Authorized Person(s) Detail:

TitleCEO, PRESIDENTTitleVP, SECRETARYNameDOUGLAS, CAROL ANamePREISS, MICHELLE A

Address 12800 UNIVERSITY DRIVE SUITE 275 Address 12800 UNIVERSITY DRIVE SUITE 275

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FORT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.