

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000477

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALICO ROAD BUSINESS PARK, LP

Current Principal Place of Business:

26811 SOUTH BAY DR
SUITE 350
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26811 SOUTH BAY DR
SUITE 350
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-2815774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY
5801 PELICAN BAY BOULEVARD STE. 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000022661
Name: ALICO ROAD BUSINESS PARK, LLC
Address: 26811 SOUTH BAY DRIVE STE. 350
City-St-Zip: BONITA SPRINGS, FL 34134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROSINUS FRANZ

MGR

04/30/2009

Electronic Signature of Signing General Partner

Date