

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038652

Entity Name: ALICO INVESTMENT GROUP L.L.C.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

26811 SOUTH BAY DR, #240  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

26811 SOUTH BAY DR,  
#350  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

26811 SOUTH BAY DR, #240  
BONITA SPRINGS, FL 34134

## New Mailing Address:

26811 SOUTH BAY DR,  
#350  
BONITA SPRINGS, FL 34134

FEI Number: 55-0882470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSINUS, UTE  
26811 SOUTH BAY DR, #240  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

ROSINUS, UTE  
26811 SOUTH BAY DR, #350  
BONITA SPRINGS, FL 34134 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: ROSINUS UTE

04/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROSINUS, BJORN  
Address: 25151 PENNYROYAL DR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR ( ) Delete  
Name: FAYTIS, CHRISTOPHER L  
Address: 1255 ISABEL DR  
City-St-Zip: SANIBEL, FL 33957

Title: MGR ( ) Delete  
Name: ROSINUS, FRANZ  
Address: 26811 SOUTH BAY DRIVE #240  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSINUS, BJORN  
Address: 26811 SOUTH BAY DR. # 350  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Change ( ) Addition  
Name: FAYTIS, CHRISTOPHER L  
Address: 20049 SARACENO DR.  
City-St-Zip: ESTERO, FL 33928

Title: MGR (X) Change ( ) Addition  
Name: ROSINUS, FRANZ  
Address: 26811 SOUTH BAY DRIVE #350  
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSINUS UTE

RA

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date