

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038652

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, #350
BONITA SPRINGS, FL 34134 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

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: BJORN ROSINUS

MGR

04/29/2008

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