

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038652

FILED  
Apr 22, 2009  
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: ROSINUS UTE

RA

04/22/2009

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