

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038652

FILED
Apr 21, 2011
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:

23190 FASHION DR.
#205
ESTERO, FL 33928

Current Mailing Address:

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

New Mailing Address:

23190 FASHION DR.
#205
ESTERO, FL 33928

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:

ROSINUS, BJORN
23190 FASHION DR. #205
ESTERO, FL 33928 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: BJORN ROSINUS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSINUS, BJORN
Address: 23190 FASHION DR. #205
City-St-Zip: ESTERO, FL 33928

I hereby 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

MGRM

04/21/2011

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