

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022661

FILED
Apr 20, 2010
Secretary of State

Entity Name: ALICO ROAD BUSINESS PARK, LLC

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: 20-2815743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ
PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD, STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ALICO COMMERCIAL GROUP
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: BJORN ROSINUS

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSINUS, FRANZ J
Address: 26811 SOUTH BAY DR., SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

MGR

04/20/2010

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