

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065019

Entity Name: KB ALICO PROPERTIES, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1938 PRINCESS COURT
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1938 PRINCESS COURT
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-3082289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, DAVID T ESQ
1100 FIFTH AVENUE SOUTH
SUITE 301
NAPLES, FL 34102 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: PRES () Delete
Name: SMITH, KENNETH W
Address: 1938 PRINCESS COURT
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: SMITH, BRANDI M
Address: 1938 PRINCESS COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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: KEN SMITH

P

03/17/2009

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