

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026144

Entity Name: ALICO COMMERCIAL GROUP, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

26811 SOUTH BAY DRIVE
SUITE 350
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

26811 SOUTH BAY DRIVE
SUITE 350
BONITA SPRINGS, FL 34134 US

New Mailing Address:

26811 SOUTH BAY DRIVE
SUITE #350
BONITA SPRINGS, FL 34134 US

FEI Number: 26-2155400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSINUS, UTE MRS.
26811 SOUTH BAY DRIVE
SUITE #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: UTE ROSINUS

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSINUS, BJORN
Address: 4867 TARPON AVE.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSINUS, BJORN MR.
Address: 4867 TARPON AVE.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Change (X) Addition
Name: ROSINUS, KRISTIN M MRS.
Address: 4867 TARPON AVE.
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

03/17/2009

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