

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026144

FILED
Jan 25, 2011
Secretary of State

Entity Name: ALICO COMMERCIAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

23190 FASHION DR.
SUITE 205
ESTERO, FL 33928 US

Current Mailing Address:

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

New Mailing Address:

23190 FASHION DR.
SUITE 205
ESTERO, FL 33928 US

FEI Number: 26-2155400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINUS, UTE MRS.
26811 SOUTH BAY DRIVE
SUITE #350
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROSINUS, KRISTIN MRS.
23190 FASHION DR.
SUITE #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: KRISTIN ROSINUS

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ROSINUS, KRISTIN M MRS.
Address: 4867 TARPON AVE.
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

01/25/2011

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