

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073960

Entity Name: AGRICULTURAL INVESTMENT, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

21700 CROMWELL CIR
C/O WHL & ASSOCIATES
BOCA RATON, FL 33486

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

21700 CROMWELL CIR
C/O WHL & ASSOCIATES
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WHL & ASSOCIATES
21700 CROMWELL CIR
BOCA RATON, FL 33486 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: WOLF H. LEHMKUHL

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIETRICH, SILKE
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SEUSS, KATRIN
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIETRICH, SILKE
Address: 21700 CROMWELL CIR
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: LEHMKUHL, WOLF H
Address: 21700 CROMWELL CIR
City-St-Zip: BOCA RATON, FL 33486

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: WOLF H. LEHMKUHL

MGR

04/26/2009

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