

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049634

FILED
May 01, 2007
Secretary of State

Entity Name: ALICO 4, LLC

Current Principal Place of Business:

17251 ALICO CENTER ROAD, #4
FORT MYERS, FL 333912

New Principal Place of Business:

17251 ALICO CENTER ROAD, #4
FORT MYERS, FL 33967

Current Mailing Address:

17251 ALICO CENTER ROAD, #4
FORT MYERS, FL 333912

New Mailing Address:

17251 ALICO CENTER ROAD, #4
FORT MYERS, FL 33967

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: RONALD J. HATCHER RE, VOCABLE TRUST O F 2006
Address: 17251 ALICO CENTER ROAD, #4
City-St-Zip: FORT MYERS, FL 33967

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: RONALD J. HATCHER, TRUSTEE

MGRM

05/01/2007

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