2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L06000049634

Entity Name: ALICO 4, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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: MGRM
Name: RONALD J. HATCHER REVOCABLE TRUST OF 2006
Address: 17251 ALICO CENTER ROAD, #4
City-St-Zip: FORT MYERS, FL 33967

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 Statues.

SIGNATURE: R J HATCHER MGRM 04/19/2011

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