2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117876

Entity Name: DELTA SHAMROCK FARMS IV LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1590 ISLAND LANE

28

FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

1590 ISLAND LANE

28

FLEMING ISLAND, FL 32003

FEI Number: 20-8080743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, JOHN W 1590 ISLAND LANE

FLEMING ISLAND, FL 32003 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 O'CONNOR, JOHN W

 Address:
 1590 ISLAND LANE, SUITE 28

 City-St-Zip:
 FLEMING ISLAND, FL 32003

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: JOHN W O'CONNOR MGR 04/05/2011