

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086733

FILED
Apr 03, 2012
Secretary of State

Entity Name: 4571 BUILDING, LLC

Current Principal Place of Business:

28411 DEL LAGO COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28411 DEL LAGO COURT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-1664220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DANIEL
955 10TH AVENUE NORTH
NAPLES, FL 34102 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: MGR
Name: FIGLESTHALER, WILLIAM
Address: 955 10TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

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: WILLIAM FIGLESTHALER

MGR

04/03/2012

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