2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012416

3936 TAMIAMI TR.

NAPLES, FL 34103

Address:

City-St-Zip:

Entity Name: 4099 BUILDING, LLC

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3936 TAMIAMI TRAIL NORTH, STE. B NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 3936 TAMIAMI TRAIL NORTH, STE. B NAPLES, FL 34103 FEI Number: 59-3739289 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: VOGEL, JAMES D 3936 TAMIAMI TRAIL NORTH, STE. B NAPLES, FL 34103 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FREY, EUGENE U Name: Name: 3936 TAMIAMI TRAIL NORTH, STE. B Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MORRISON, JOHN N Name: Address: 3936 TAMIAMI TRAIL NORTH, STE. B. Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGR () Delete Title: () Change () Addition REILING, WILLIAM S Name: Name: 3936 TAMIAMI TRAIL NORTH, STE. B Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VOGEL, RICHARD M Name: 3936 TAMIAMI TRAIL NORTH, STE. B Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GISSEBECK, ROBERT P Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: WILLIAM S. REILING MGR 04/17/2006