

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012416

Entity Name: 4099 BUILDING, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3936 TAMIAMI TRAIL NORTH, STE. B
NAPLES, FL 34103

New Principal Place of Business:

3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH, STE. B
NAPLES, FL 34103

New Mailing Address:

3936 TAMIAMI TRAIL NORTH
SUITE 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:

GISSELBECK, ROBERT P
3936 TAMIAMI TRAIL NORTH, STE. B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GISSELBECK, ROBERT P
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 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: R. PETER GISSELBECK

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREY, EUGENE U
Address: 3936 TAMIAMI TRAIL NORTH, STE. B
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: MORRISON, JOHN N
Address: 3936 TAMIAMI TRAIL NORTH, STE. B
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: REILING, WILLIAM S
Address: 3936 TAMIAMI TRAIL NORTH, STE. B
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: VOGEL, RICHARD M
Address: 3936 TAMIAMI TRAIL NORTH, STE. B
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: GISSELBECK, ROBERT P
Address: 3936 TAMIAMI TR. .
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. PETER GISSELBECK

MGR

03/24/2009

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