2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012416

Entity Name: 4099 BUILDING, LLC

FILED Apr 26, 2010 Secretary of State

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

3936 TAMIAMI TRAIL NORTH 3936 TAMIAMI TRAIL NORTH

SUITE B SUITE B

NAPLES, FL 34103 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3936 TAMIAMI TRAIL NORTH C/O CAMERON REAL ESTATE SERVICES, INC

SUITE B 1250 N. TAMIAMI TRAIL #101 NAPLES, FL 34103 NAPLES, FL 34102 US

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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREY, EUGENE U

Address: 3936 TAMIAMI TRAIL NORTH, STE. B

City-St-Zip: NAPLES, FL 34103

Title: MGR

Name: MORRISON, JOHN N

Address: 3936 TAMIAMI TRAIL NORTH, STE. B

City-St-Zip: NAPLES, FL 34103

Title: MGR

Name: REILING, WILLIAM S

Address: 3936 TAMIAMI TRAIL NORTH, STE. B

City-St-Zip: NAPLES, FL 34103

Title: MGR

Name: VOGEL, RICHARD M

Address: 3936 TAMIAMI TRAIL NORTH, STE. B

City-St-Zip: NAPLES, FL 34103

Title: MGR

 Name:
 GISSELBECK, ROBERT P

 Address:
 3936 TAMIAMI TR.

 City-St-Zip:
 NAPLES, FL 34103

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: ROBERT GISSELBECK MGR 04/26/2010