

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012416

Entity Name: 4099 BUILDING, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O CAMERON REAL ESTATE SERVICES, INC
1250 N. TAMIAMI TRAIL #101
NAPLES, FL 34102 US

New Mailing Address:

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
SUITE B
NAPLES, FL 34103 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: 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 Statutes.

SIGNATURE: ROBERT GISSELBECK MGR 03/23/2011

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