

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000004399

Entity Name: THE 4100 BUILDING, LLC

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4100 RECKER HIGHWAY  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

4100 RECKER HIGHWAY  
WINTER HAVEN, FL 33880

**New Mailing Address:**

FEI Number: 56-2453296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FRASIER, DONALD W  
4100 RECKER HIGHWAY  
WINTER HAVEN, FL 33880 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: MGRM  
Name: FRASIER, DONALD W  
Address: 100 TWIN COVE  
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM  
Name: RILY, DARRYL L  
Address: 6400 BELLO ROBLE DRIVE  
City-St-Zip: AUBURNDALE, FL 33823

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: DONALD W. FRASIER

MGRM

01/22/2010

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