

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004399

Entity Name: THE 4100 BUILDING, LLC

FILED
Mar 14, 2011
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

03/14/2011

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