

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034974

**FILED**  
**Mar 11, 2009**  
**Secretary of State**

**Entity Name:** TAMIAMI SQUARE OF NAPLES, LLC

**Current Principal Place of Business:**

2375 TAMIAMI TRAIL NORTH STE. 208C  
NAPLES, FL 34103

**New Principal Place of Business:**

14700 TAMIAMI TRAIL NORTH STE. 8  
NAPLES, FL 34110 US

**Current Mailing Address:**

2375 TAMIAMI TRAIL NORTH STE. 208C  
C/O CRIFASI ENTERPRISES, INC.  
NAPLES, FL 34103

**New Mailing Address:**

C/O CRIFASI ENTERPRISES, INC.  
14700 TAMIAMI TRAIL NORTH STE. 8  
NAPLES, FL 34110 US

FEI Number: 51-0444865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CRIFASI ENTERPRISES, INC.  
2375 TAMIAMI TRAIL NORTH STE. 208C  
NAPLES, FL 34103 US

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

CRIFASI ENTERPRISES, INC.  
14700 TAMIAMI TRAIL NORTH  
SUITE 8  
NAPLES, FL 34110 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: \_\_\_\_\_

03/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CRIFASI ENTERPRISES, INC.  
Address: 2375 TAMIAMI TRIAL NORTH, SUITE 208C  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CRIFASI ENTERPRISES, INC.  
Address: 14700 TAMIAMI TRIAL NORTH, SUITE 8  
City-St-Zip: NAPLES, FL 34110 US

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: JACK CRIFASI

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03/11/2009

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