

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000034974

**FILED  
Feb 18, 2011  
Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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.  
14700 TAMIAMI TRAIL NORTH  
SUITE 8  
NAPLES, FL 34110 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:** CRIFASI ENTERPRISES, INC.  
**Address:** 14700 TAMIAMI TRIAL NORTH, SUITE 8  
**City-St-Zip:** NAPLES, FL 34110 US

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: JACK J. CRIFASI, JR.      MGRM      02/18/2011

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