

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045087

FILED
Apr 19, 2010
Secretary of State

Entity Name: DOLPHIN PLAZA OF NAPLES, LLC

Current Principal Place of Business:

14700 TAMIAMI TRAIL NORTH
SUITE 8
NAPLES, FL 34110 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1261481

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 TRAIL NORTH STE. 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 CRIFASI

MGR

04/19/2010

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