

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025403

FILED
Mar 11, 2009
Secretary of State

Entity Name: TAMIAMI SQUARE OF NAPLES BUILDING 400, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

14700 TAMIAMI TRAIL NORTH
SUITE 8
NAPLES, FL 34110 US

Current Mailing Address:

C/O CRIFASI ENTERPRISES
2375 TAMIAMI TRAIL NORTH, SUITE 208C
NAPLES, FL 34103 US

New Mailing Address:

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

FEI Number: 20-4454707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRIFASI, JACK J JR.
C/O CRIFASI ENTERPRISES, INC.
2375 TAMIAMI TRAIL NORTH, SUITE 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: JACK CRIFASI

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRIFASI ENTERPRISES INC
Address: 2375 TAMIAMI TR N 208 C
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRIFASI ENTERPRISES INC
Address: 14700 TAMIAMI TRAIL 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