

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025403

FILED
Apr 19, 2010
Secretary of State

Entity Name: TAMIAMI SQUARE OF NAPLES BUILDING 400, 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
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: 20-4454707

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, 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 CRIFASI

PRES

04/19/2010

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