

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025403

FILED
Feb 18, 2011
Secretary of State

Entity Name: TAMIAMI SQUARE OF NAPLES BUILDING 400, 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: 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 J. CRIFASI, JR. MGRM 02/18/2011

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