2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # L00000001943 03-31-2008 90265 043 ***143.75 ST. JOSEPH'S, LLC Principal Place of Business Mailing Address 2375 TAMIAMI TRAIL NORTH C/O CRIFASI REALESTATE, INC 2375 TAMIAMI TRLR W SUITE 208C SUITE 208C NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 59-3739179 Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, DOUGLAS A ESQ. Street Address (P.O. Box Number is Not Acceptable) ROETZEL & ANDRESS 850 PARK SHORE DR., THIRD FLOOR NAPLES, FL 34103 City Zip Code 8. The above named entity submitstithis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change MGR TITLE Addition TITLE ☐ Delete NAME . CRIFASI, JACK NAME 2375 TAMIAMI TRAIL NO. SUITE 208-C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 MGR Delete TITLE TITLE ☐ Change ■ Addition CRIFASI, JACK NAME NAME STREET ADDRESS 2375 TAMIAMI TRL N SUTE 208C STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE □ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED