2008 LIMITED LIABILITY COMPANY

SIGNATURE

Mar 31, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L02000034974 03-31-2008 90265 038 ***143.75 TAMIAMI SQUARE OF NAPLES, LLC Principal Place of Business Mailing Address 2375 TAMIAMI TRAIL NORTH STE. 2080 2375 TAMIAMI TRAIL NORTH STE. 2080 NAPLES, FL 34103 C/O CRIFASI ENTERPRISES, INC. NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 01082008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 51-0444865 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRIFASI ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 2375 TAMIAMI TRAIL NORTH STE. 208C NAPLES, FL 34103 8. 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. 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) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE Change Addition CRIFASI ENTERPRISES, INC. NAME 2375 TAMIAMI TRIAL NORTH, SUITE 208C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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: limited liability company or the receiver or trustee empowered to execute bis report as featured by Only for 608, Florida's

EMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #