

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034974

FILED
Apr 16, 2012
Secretary of State

Entity Name: TAMiami SQUARE OF NAPLES, LLC

Current Principal Place of Business:

2376 IMMOKALEE ROAD
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

2376 IMMOKALEE ROAD
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 51-0444865

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:

CRIFASI ENTERPRISES, INC.
2376 IMMOKALEE ROAD
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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CRIFASI ENTERPRISES, INC.
Address: 2376 IMMOKALEE ROAD
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

P

04/16/2012

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