2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045087

Entity Name: DOLPHIN PLAZA OF NAPLES, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2376 IMMOKALEE ROAD NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

2376 IMMOKALEE ROAD NAPLES, FL 34110 US

FEI Number: 20-1261481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRIFASI ENTERPRISES, INC. 14700 TAMIAMI TRAIL NORTH SUITE 8 NAPLES, FL 34110 US 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:

Γitle: I

Name: CRIFASI, JACK J JR
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 Statues.

SIGNATURE: JACK CRIFASI P 04/16/2012