2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025372

Entity Name: TAMIAMI SQUARE OF NAPLES BUILDING 100, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O CRIFASI ENTERPRISES, INC. 2375 TAMIAMI TRAIL NORTH, SUITE 208C NAPLES, FL 34103 US	14700 TAMIAMI TRAIL NORTH SUITE 8 NAPLES, FL 34110 US

Current Mailing Address:	**New Mailing Address:**
C/O CRIFASI ENTERPRISES, INC. 2375 TAMIAMI TRAIL NORTH, SUITE 208C NAPLES, FL 34103 US	C/O CRIFASI ENTERPRISES, INC. 14700 TAMIAMI TRAIL NORTH, SUITE 8 NAPLES, FL 34110 US

FEI Number: 20-4454587   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, JACK J JR. C/O CRIFASI ENTERPRISES, INC. 2375 TAMIAMI TRAIL NORTH, SUITE 208C NAPLES, FL 34103 US	CRIFASI ENTERPRISES, INC. 14700 TAMIAMI TRAIL NORTH, SUITE 8 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: JACK CRIFASI   03/11/2009

         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition
Name:	CRIFASI ENTERPRISES, INC		Name:	CRIFASI ENTERPRISES, INC
Address:	2375 TAMIAMI TRL N STE 208C		Address:	14700 TAMIAMI TRAIL NORTH, STE 8
City-St-Zip:	NAPLES, FL 34103		City-St-Zip:	NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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   03/11/2009

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