2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025389

Entity Name: TAMIAMI SQUARE OF NAPLES BUILDING 300, LLC

FILED Feb 18, 2011 Secretary of State

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

C/O CRIFASI MANAGEMENT, INC. 14700 TAMIAMI TRAIL NORTH STE 8 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

C/O CRIFASI MANAGEMENT, INC. 14700 TAMIAMI TRAIL NORTH STE 8 NAPLES, FL 34110 US

FEI Number: 20-4454669 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 ENTERPISES, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRIFASI ENTERPISES, INC

Address: 14700 TAMIAMI TRAIL NORTH, SUITE 8

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 J. CRIFASI, JR. MGRM 02/18/2011