

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010785

Entity Name: CAPTIVA MOTORS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2010 NE 17TH STREET, #3
C/O GERALD HATFIELD
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2010 NE 17TH STREET, #3
C/O GERALD HATFIELD
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1123 NE 16TH COURT
SUITE B
FORT LAUDERDALE, FL 33305

New Mailing Address:

1123 NE 16TH COURT
SUITE B
FORT LAUDERDALE, FL 33305

FEI Number: 43-2042165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RANDY R
ONE EAST BROWARD BLVD., SUITE 700
FREEDMAN & MCCLOSKEY, P.A.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HATFIELD, GERALD M
Address: P.O. BOX 23927
City-St-Zip: FORT LAUDERDALE, FL 33307

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD M HATFIELD

MGRM

04/29/2005

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