

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2006
Secretary of State**

DOCUMENT# L05000047171

Entity Name: NORTH CAPTIVA ESCAPE, LLC

Current Principal Place of Business:

C/O MARC H. AUERBACH
7100 S.W. 115TH TERRACE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O MARC H. AUERBACH
7100 S.W. 115TH TERRACE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-2849017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
7100 S.W. 115TH TERRACE
PINECREST, FL 33156 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NEITZEL, JULIE L
Address: 5480 HAMMOCK DRIVE
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE L. NEITZEL MEM 04/23/2006

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