

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007851

FILED
Mar 23, 2009
Secretary of State

Entity Name: NORTH CAPTIVA GULF PROPERTIES, LLC

Current Principal Place of Business:

551 RUM ROAD
NORTH CAPTIVA ISLAND, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1000
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 76-0814412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND ROAD
SUITE D
BOKEELIA, FL 33922 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: MGRM () Delete
Name: BRILHART, BRYAN T
Address: 1930 PICCADILLY CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM () Delete
Name: WASILESKI, JOHN
Address: 39 MUSCATAWA LANE
City-St-Zip: LYMAN, ME 04002 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WASILESKI

MGRM

03/23/2009

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