

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065948

FILED
Apr 13, 2011
Secretary of State

Entity Name: CAPTIVA PARTNERS OF TAMPA BAY, LLC

Current Principal Place of Business:

2512 WEST SUNSET DRIVE
TAMPA, FL 33629

New Principal Place of Business:

3106 W. AGAWAN ST.
TAMPA, FL 33629

Current Mailing Address:

2512 WEST SUNSET DRIVE
TAMPA, FL 33629

New Mailing Address:

3106 W. AGAWAN ST.
TAMPA, FL 33629

FEI Number: 59-3456327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, WILLIAM A JR.
2512 WEST SUNSET DRIVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LONG, WILLIAM A JR.
3106 W. AGAWAN ST.
TAMPA, FL 33629 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

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LONG, WILLIAM A JR.
Address: 3106 W. AGAWAN ST.
City-St-Zip: TAMPA, FL 33629

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 Statutes.

SIGNATURE: WILLIAM A LONG, JR. _____

MGR

04/13/2011

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