## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000010439

Entity Name: CAPTIVA SUN CAPITAL LLC

FILED Apr 14, 2010 Secretary of State

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

2028 SHEPARD ROAD SUITE 323 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

2028 SHEPARD ROAD SUITE 323 PO BOX 28

MULBERRY, FL 33860 HIGHLAND CITY, FL 33846

FEI Number: 26-4169157 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: MGRM

Name: HOMESOURCE PROPERTIES, INC. Address: 2028 SHEPARD ROAD SUITE 323

City-St-Zip: MULBERRY, FL 33860

Title: MGRM

Name: BWS INVESTING INC.
Address: P.O. BOX 28

City-St-Zip: HIGHLAND CITY, FL 33846

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: BARBARA A. CORLEY MGRM 04/14/2010