

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000056612

Entity Name: 16455 CAPTIVA DRIVE, LLC

Current Principal Place of Business:

KEEPERS COTTAGE
RIBCHESTER ROAD
CLAYTON LE DALE, BLACKBURN, BB1 9-EY

Current Mailing Address:

KEEPERS COTTAGE
RIBCHESTER ROAD
CLAYTON LE DALE, BLACKBURN, BB1 9-EY UK

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name MARLOR, LAURENCE
Address KEEPERS COTTAGE
City-State-Zip: RIBCHESTER ROAD, BLACKBURN BL
BB1 9-EY

Title MGR
Name MARLOR, CLAIRE
Address KEEPERS COTTAGE
City-State-Zip: RIBCHESTER ROAD, BLACKBURN BL
BB1 9-EY

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURENCE MARLOR

MANAGER

03/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date