2018 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

FILED Mar 14, 2018

Secretary of State

CC2711770272

Authorized Person(s) Detail:

Title MGR Title MGR

NameMARLOR, LAURENCENameMARLOR, CLAIREAddressKEEPERS COTTAGEAddressKEEPERS COTTAGE

City-State-Zip: RIBCHESTER ROAD, BLACKBURN BL City-State-Zip: RIBCHESTER ROAD, BLACKBURN BL

BB1 9-EY BB1 9

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

03/14/2018