

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000219

Entity Name: CAPTIVA HOLDINGS, LTD.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

100 CONGRESS AVE, SUITE 2200
AUSTIN, TX 78701

New Principal Place of Business:

100 CONGRESS AVE, SUITE 1440
AUSTIN, TX 78701

Current Mailing Address:

100 CONGRESS AVE, SUITE 2200
AUSTIN, TX 78701

New Mailing Address:

100 CONGRESS AVE, SUITE 1440
AUSTIN, TX 78701

FEI Number: 74-2742241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JAMES M
20707 FIRST ST., SUITE 203
FT. MYERS, FL 33901 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

GENERAL PARTNER INFORMATION:

Document #: M06000003576
Name: HIGH RIDGE MANAGEMENT, LLC
Address: 2340 PERIWINKLE WAY UNIT M-1
City-St-Zip: SANIBEL, FL 33957

ADDRESS CHANGES ONLY:

Address: 81 STILLMONT CIRCLE
City-St-Zip: CASHIERS, NC 28717

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROSEANNE GIORDANI, MGR OF THE OFFICE, LLC

MGR

04/13/2009

Electronic Signature of Signing General Partner

Date