

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000219

Entity Name: CAPTIVA HOLDINGS, LTD.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

100 CONGRESS AVE, SUITE 1440
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

100 CONGRESS AVE, SUITE 1440
AUSTIN, TX 78701

New Mailing Address:

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:

COSTELLO, JAMES M
2077 FIRST ST., SUITE 203
FT. MYERS, FL 33901 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

04/19/2010

Date

GENERAL PARTNER INFORMATION:

Document #: M06000003576
Name: HIGH RIDGE MANAGEMENT, LLC
Address: 81 STILLMONT CIRCLE
City-St-Zip: CASHIERS, NC 28717

ADDRESS CHANGES ONLY:

Address: C/O THE OFFICE, PO BOX 300849
City-St-Zip: AUSTIN, TX 78703

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 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

04/19/2010

Electronic Signature of Signing General Partner

Date