2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000219

Entity Name: CAPTIVA HOLDINGS, LTD.

FILED Apr 03, 2012 Secretary of State

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

100 CONGRESS AVE, SUITE 1440 AUSTIN, TX 78701

Current Mailing Address: 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: 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

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M06000003576

Name: HIGH RIDGE MANAGEMENT, LLC

 Address:
 C/O THE OFFICE, PO BOX 300849
 Address:

 City-St-Zip:
 AUSTIN, TX 78703
 City-St-Zip:

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 04/03/2012