

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005532

FILED
Apr 22, 2004
Secretary of State

Entity Name: CAPTIVA PROPERTIES II, L.L.C.

Current Principal Place of Business:

11547 LAIKA LANE
CAPTIVA, FL 33924

New Principal Place of Business:

101 EAST KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602515 US

Current Mailing Address:

28321 W. RIVER RD.
PERRYSBURG, OH 435515151

New Mailing Address:

28321 W. RIVER RD.
PERRYSBURG, OH 43551 US

FEI Number: 34-1956720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, PAUL R
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 336025151 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KIENZLE, DAVID W
Address: 28321 W RIVER RD
City-St-Zip: PERRYSBURG, OH 43551

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID W. KIENZLE

MGRM

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date