

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005665

Entity Name: CAPTIVA NOOK, L.L.C.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

11509 ANDY ROSSE LANE
ATTN: SANDRA K. STILWELL
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

P O BOX 848
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 65-1105760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STILWLL, SANDRA
11508 ANAY ROSSE LN.
CAPTIVA, FL 33926 US

Name and Address of New Registered Agent:

STILWLL, SANDRA
11508 ANDY ROSSE LN.
CAPTIVA, FL 33924 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

07/03/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STILWELL, SANDRA
Address: 1212 BRAMAN AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STILWELL, SANDRA
Address: 11508 ANDY ROSSE
City-St-Zip: CAPTIVA, FL 33924

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: SANDRA K. STILWELL

MGMB

07/03/2005

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