

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005665

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

FILED
Mar 01, 2010
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 ()

Name and Address of Current Registered Agent:

STILWELL, SANDRA
11508 ANDY ROSSE LN.
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

SILVERGLIDE, SANDRA S
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: SANDRA S SILVERGLIDE

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVERGLIDE, SANDRA S
Address: 11508 ANDY ROSSE
City-St-Zip: CAPTIVA, FL 33924

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 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 S SILVERGLIDE

MGR

03/01/2010

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