

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000005665

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

**FILED**  
**Feb 16, 2011**  
**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:**

SILVERGLIDE, SANDRA S  
11508 ANDY ROSSE LN.  
CAPTIVA, FL 33924 US

**Name and Address of New Registered Agent:**

STILWELL, 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: SANDRA STILWELL

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STILWELL, SANDRA  
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 STILWELL

MGR

02/16/2011

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