

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007492

FILED
Apr 09, 2004
Secretary of State

Entity Name: CAPTIVA BEACH PROPERTY, LLC

Current Principal Place of Business:

14835 BELLEZA LN
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

14835 BELLEZA LN
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-1103392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
5551 RIDGEWOOD DR, SUITE 101
NAPLES, FL 34108 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: MGR () Delete
Name: RUBINTON, JON
Address: 15449 MILAN WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBINTON, JON
Address: 14835 BELLEZZALANE
City-St-Zip: NAPLES, FL 34110

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: JON RUBINTON

MGR

04/09/2004

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