

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000648

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAPTIVA EQUITIES, LLC

Current Principal Place of Business:

307 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 57-1143101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKARD, DONALD M
307 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

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: PICKARD, DONALD M
Address: P.O. BOX 490
City-St-Zip: LAKELAND, FL 33802

Title: MGR () Delete
Name: KAUCHER, BETTY P
Address: 1451 HIGHWAY 90 WEST
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES:

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

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: DONALD M. PICKARD

MR.

04/30/2004

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