

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017057

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

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1314 LAFAYETTE ST., SUITE C
CAPE CORAL, FL 33904

New Principal Place of Business:

201 HUMMINGBIRD DRIVE
NORTH CAPTIVA ISLAND, FL 33924

Current Mailing Address:

1314 LAFAYETTE ST., SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-0276608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASERVA, JOSE
1314 LAFAYETTE ST., SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PKWY., SUITE C
CAPE CORAL, FL 33904 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: DARRIN R. SCHUTT, ESQ.

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASERVA, JOSE
Address: 1314 LAFAYETTE ST., SUITE C
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISZFLOG, PATRACIA
Address: 201 HUMMINGBIRD
City-St-Zip: NORTH CAPTIVA ISLAND, FL 33924

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICIA WEISZFLOG

MGRM

04/19/2006

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