2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000017057

City-St-Zip:

FILED Sep 15, 2006 Secretary of State

Entity Name: CAPTIVA CORAL, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 201 HUMMINGBIRD DRIVE NORTH CAPTIVA ISLAND, FL 33924 **Current Mailing Address: New Mailing Address:** 1314 LAFAYETTE ST., SUITE C CAPE CORAL, FL 33904 FEI Number: 20-0276608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHUTT, DARRIN R ESQ 1105 CAPE CORAL PKWY., SUITE C CAPE CORAL, FL 33904 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WEISZFLOG, PATRACIA Name: Name: Address: 201 HUMMINGBIRD Address: City-St-Zip: NORTH CAPTIVA ISLAND, FL 33924 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: WEISZGLOG, RUTIGER A Address: Address: 201 HUMMINGBIRD

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.

City-St-Zip:

NORTH CAPTIVA ISLAND, FL 33924

SIGNATURE: RUTIGER ADRIANO WEISZFLOG MGRM 09/15/2006