2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017057

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

FILED May 31, 2007 Secretary of State

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 1318 LAFAYETTE ST., CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

FEI Number: 20-0276608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: WEISZFLOG, PATRACIA Name:

Address: 201 HUMMINGBIRD Address: City-St-Zip: NORTH CAPTIVA ISLAND, FL 33924 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WEISZGLOG, RUTIGER A Name: WEISZFLOG, RUTGER A
Address: 201 HUMMINGBIRD Address: 201 HUMMINGBIRD

City-St-Zip: NORTH CAPTIVA ISLAND, FL 33924 City-St-Zip: NORTH CAPTIVA ISLAND, FL 33924

I hereby certify that the information supplied with this filing does not qualify 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: RUTGER WEISZFLOG MGMR 05/31/2007