

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000017057

Entity Name: CAPTIVA CORAL, L.L.C.**FILED
Jan 22, 2010
Secretary of State****Current Principal Place of Business:**201 HUMMINGBIRD DRIVE
NORTH CAPTIVA ISLAND, FL 33924**New Principal Place of Business:****Current Mailing Address:**
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991**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:MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 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/MANAGERS:

Title: MGRM
Name: WEISZFLOG, RUETGER A
Address: 201 HUMMINGBIRD DRIVE
City-St-Zip: NORTH CAPTIVA ISLAND, FL 33924

I hereby 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: RUETGER A. WEISZFLOG

MGRG

01/22/2010

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