

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017057

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

FILED
Feb 22, 2011
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:

2735 SANTA BARBARA BLVD.
201
CAPE CORAL, FL 33914

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:

WRIGHT, CHRISTINE F ESQ.
2735 SANTA BARBARA BLVD.
CAPE CORAL, FL 33914 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: CHRISTINE F. WRIGHT

02/22/2011

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

MGRM

02/22/2011

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