

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024052

FILED
Apr 19, 2004
Secretary of State

Entity Name: CAPTIVATING TIMESHARES, LLC

Current Principal Place of Business:

P.O. BOX 795
VALRICO, FL 33595

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 795
VALRICO, FL 33595

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIMENO, ANTHONY
3523 AUTUMN GLEN DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SOLIMENO, ANTHONY
55 ST ANDREWS CT
KISSIMMEE, FL 34759 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: ANTHONY SOLIMENO

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOLIMENO, ANTHONY
Address: P.O. BOX 795
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY SOLIMENO

MGRM

04/19/2004

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