2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033885

Entity Name: CAPTIVA CONDOMINIUMS, LLC

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3280 S. ATLANTIC AVE. SUITE A DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3280 S. ATLANTIC AVE. SUITE A DAYTONA BEACH SHORES, FL 32118

FEI Number: 77-0616962 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:

THURLOW, ROBERT S 415 CANAL STREET NEW SMYRNA BEACH, FL 32168 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 VOLUSIA REALTY PARTN, ERS, LLC
 Name:

 Address:
 3280 S. ATLANTIC AVE. SUITE A
 Address:

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118
 City-St-Zip:

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

 Name:
 RUCKY INVESTMENTS, L, LC
 Name:

 Address:
 % 3838 TAMIAMI TRAIL NORTH, SUITE 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: ALLAN KOCH MGMR 04/21/2005