2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046700

Entity Name: RC OTTER'S CAPTIVA, LLC

FILED Jul 10, 2007 Secretary of State

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

11506 ANDY ROSSE LANE CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

P.O. BOX 848 CAPTIVA, FL 33924

FEI Number: 86-1088542 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:

STILWELL, SANDRA K
PO BOX 848
CAPTIVA, FL 33924 US
STILWELL, SANDRA K
11506 ANDY ROSSE LANE
CAPTIVA, FL 33924 US
CAPTIVA, FL 33924 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: 07/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STILWELL, SANDRA K
 Name:

 Address:
 P.O. BOX 848
 Address:

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

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: SANDRA K. STILWELL OWNE 07/10/2007