

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054799

Entity Name: CAPTIVA 16910 L.L.C.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-1396000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN A LIPS
C/O GERSON PRESTON ROBINSON, ET AL
666 SEVENTY FIRST STREET
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

PAGANO, JAMES
7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067 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: JAMES PAGANO

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAGANO, JAMES
Address: 7772 N.W. 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGANO, JAMES
Address: 7772 N.W. 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Change (X) Addition
Name: PAGANO, BRUCE
Address: 8010 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JAMES PAGANO

MGRM

04/05/2005

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