

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001443

FILED
Oct 12, 2005
Secretary of State

Entity Name: CAPTIVA BEACH VILLAS, LLC

Current Principal Place of Business:

15867 CAPTIVA DRIVE
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 876
CAPTIVA, FL 33924 US

New Mailing Address:

P.O. BOX 879
CAPTIVA, FL 33924 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

RIZZO, THOMAS F
2340 PERIWINKLE WAY
J-2
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: THOMAS F. RIZZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINER, MICHAEL
Address: 15867 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924 US

Title: MGRM () Delete
Name: VALENTINO, PAUL
Address: 15411 CAPTIVA DRIVE, 1A
City-St-Zip: CAPTIVA, FL 33924 US

ADDITIONS/CHANGES:

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

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: MICHAEL WEINER

MGRM

10/12/2005

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