

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001443

FILED
Jan 16, 2007
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 879
CAPTIVA, FL 33924 US

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:

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

Name and Address of New Registered Agent:

WEINER, MICHAEL
15867 CAPTIVA DRIVE
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: MICHAEL WEINER

01/16/2007

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: MGRM (X) Change () Addition
Name: VALENTINO, PAUL
Address: 15555 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL WEINER

MGRM

01/16/2007

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