

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076657

FILED
Apr 09, 2009
Secretary of State

Entity Name: CAPTIVA VACATIONS IN PARADISE LLC

Current Principal Place of Business:

14660 JONATHAN HARBOUR DR.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14660 JONATHAN HARBOUR DR.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 22-3379127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULLSTRUNG, MARK
7873 GO CANES WAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HULLSTRUNG, MARK
14660 JONATHAN HARBOUR DRIVE
FORT MYERS, FL 33908 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HULLSTRUNG, MARK
Address: 7873 GO CANES WAY
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM () Delete
Name: HULLSTRUNG, ANTONIA
Address: 7873 GO CANES WAY
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HULLSTRUNG, MARK
Address: 14660 JONATHAN HARBOUR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: HULLSTRUNG, ANTONIA
Address: 14660 JONATHAN HARBOUR DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: MARK HULLSTRU NG

MGR

04/09/2009

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