

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076657

FILED
Feb 16, 2010
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
14660 JONATHAN HARBOUR DRIVE
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 HULLSTRUNG

MGRM

02/16/2010

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