

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009767

Entity Name: CAPTIVA REALTY LLC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

311 SPANISH GOLD LN
UPPER CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

P O BOX 613
PINELAND, FL 33945

New Mailing Address:

FEI Number: 30-0301119 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

ALDRIAN, A PETER
311 SPANISH GOLD LN
UPPER 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALDRIAN, A PETER
Address: 311 SPANISH GOLD LN
City-St-Zip: UPPER CAPTIVA, FL 33924

ADDITIONS/CHANGES:

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 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: A. PETER ALDRIAN

MGR

07/25/2006

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