

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028282

Entity Name: CAPTIVA SOUND II, LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

42 BARKLEY CIRCLE, #3
C/O STEPHEN HAYWOOD
FORT MYERS, FL 33907

New Principal Place of Business:

42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 101526
C/O STEPHEN HAYWOOD
CAPE CORAL, FL 339101526

New Mailing Address:

42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907 US

FEI Number: 52-2456073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYWOOD, STEPHEN W
42 BARKLEY CIRCLE, #3
C/O STEPHEN HAYWOOD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYWOOD, STEPHEN W
42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907 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: STEPHEN W HAYWOOD

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HAYWOOD, STEPHEN W
Address: 42 BARKLEY CIRCLE #3
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR () Change (X) Addition
Name: D'ANDREA, ROBERT L
Address: 42 BARKLEY CIRCLE #3
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR () Change (X) Addition
Name: DAVIS, RONALD L
Address: 42 BARKLEY CIRCLE #3
City-St-Zip: FORT MYERS, FL 33907 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: STEPHEN W HAYWOOD

MGR

04/04/2006

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