

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028282

Entity Name: CAPTIVA SOUND II, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907 US

New Mailing Address:

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

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

Title: MGR () Delete
Name: DAVIS, RONALD L
Address: 42 BARKLEY CIRCLE #3
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD L. DAVIS

MGR

01/24/2007

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