

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000028282

Entity Name: CAPTIVA SOUND II, LLC

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3613 DEL PRADO BLVD  
2ND FLR STE A  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 101526  
CAPE CORAL, FL 339101526

**New Mailing Address:**

FEI Number: 52-2456073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYWOOD, STEPHEN W  
3613 DEL PRADO BLVD  
2ND FL STE A  
CAPE CORAL, FL 33904 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  
Name: HAYWOOD, STEPHEN W  
Address: 3613 DEL PRADO BLVD 2ND FLR STE A  
City-St-Zip: CAPE CORAL, FL 33904 US

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: STEPHEN W. HAYWOOD

MGRM

01/19/2010

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