

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028282

Entity Name: CAPTIVA SOUND II, LLC

FILED
Feb 10, 2011
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:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904

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:

HAYWOOD, STEPHEN W
3613 DEL PRADO BLVD
CAPE CORAL, FL 33904 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

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYWOOD, STEPHEN W
Address: 3613 DEL PRADO BLVD
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

MGR

02/10/2011

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