

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030282

Entity Name: CAPTIVA DESIGN, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

7027 WEST BROWARD BLVD
254
PLANTATION, FL 33317

New Principal Place of Business:

300 EAST TROPICAL WAY
PLANTATION, FL 33317

Current Mailing Address:

7027 WEST BROWARD BLVD
254
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 43-2093764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, BRIDGET
300 EAST TROPICAL WAY
PLANTATION, FL 33317 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: KING, BRIDGET
Address: 7027 WEST BROWARD BLVD, #254
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: KING, LARRY
Address: 7027 WEST BROWARD BLVD, #254
City-St-Zip: PLANTATION, FL 33317

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: BRIDGET KING

MANG

01/07/2010

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