2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095381

Entity Name: CAPTAINS REALTY LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 HERALD CT. 95 N. MARION CT.

PUNTA GORDA, FL 33950 US #133

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

110 HERALD CT. 95 N. MARION CT.

PUNTA GORDA, FL 33950 US #133

PUNTA GORDA, FL 33950 US

FEI Number: 20-3752046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BABINEAU, ROBERT J
3659 TURTLE DOVE BLVD
95 N. MARION CT.
PUNTA GORDA, FL 33950 US #133

PUNTA GORDA, FL 33950 US #133 PUNTA GORDA, FL 33950 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: 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BABINEAU, ROBERT J
 Name:
 BABINEAU, ROBERT J

 Address:
 3659 TURTLE DOVE BLVD.
 Address:
 95 N. MARION CT. #133

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:
 PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. BABINEAU MGR 01/13/2009