2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108229

Entity Name: CAPTIVA COMMERCE PARTNERS, LLC

FILED Jan 04, 2011 Secretary of State

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

3120 WINKLER AVE EXT #30 FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

P.O. BOX 6986 PO BOX 6986

FORT MYERS, FL 33911 FORT MYERS, FL 33911

FEI Number: 20-3896879 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:

MAUTE, WILLIAM R III 3120 WINKLER AVE EXT #30 FORT MYERS, FL 33916 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.

in the State of Floris

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 4M MANAGEMENT, LLC

 Address:
 3120 WINKLER AVE EXT #30

 City-St-Zip:
 FORT MYERS, FL 33916

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 Statues.

SIGNATURE: WILLIAM R MAUTE III MGR 01/04/2011