2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120775

Entity Name: DOWN ISLAND CAPTAIN, LLC

FILED Apr 18, 2011 Secretary of State

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

757 SE 17TH ST 108 757 SE 17TH ST #108

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH ST 108 757 SE 17TH ST #108

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

FEI Number: 55-0911042 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:

ROSBURG, SCOT ROSBURG, SCOT S 757 SE 17TH ST 108 757 SE 17TH ST #108

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 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: SCOT S ROSBURG 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSBURG, SCOT S

 Address:
 757 SE 17TH ST #108

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: SCOT S ROSBURG MNGR 04/18/2011