

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028069

Entity Name: CAPTIVA DREAM, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1524 CANTERBURY DOWNS ROAD
SEVIERVILLE, TN 37862

New Principal Place of Business:

1524 CANTERBURY DOWNS ROAD
SEVIERVILLE, TN 37862 US

Current Mailing Address:

1524 CANTERBURY DOWNS ROAD
SEVIERVILLE, TN 37862

New Mailing Address:

1524 CANTERBURY DOWNS ROAD
SEVIERVILLE, TN 37862 US

FEI Number: 20-4502663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: MGRM () Delete
Name: RODRIGUEZ, RICHARD
Address: 1524 CANTERBURY DOWNS ROAD
City-St-Zip: SEVIERVILLE, TN 37862

Title: MGRM () Delete
Name: RODRIGUEZ, KATHY
Address: 1524 CANTERBURY DOWNS ROAD
City-St-Zip: SEVIERVILLE, TN 37862

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, RICHARD
Address: 1524 CANTERBURY DOWNS ROAD
City-St-Zip: SEVIERVILLE, TN 37862 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, KATHY
Address: 1524 CANTERBURY DOWNS ROAD
City-St-Zip: SEVIERVILLE, TN 37862 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD RODRIGUEZ

MGRM

01/30/2007

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