2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036006

Entity Name: CAPTIVA ISLAND DOG, LLC

FILED Apr 14, 2007 Secretary of State

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

4863 SHERRY LANE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

4863 SHERRY LANE FORT MYERS, FL 33908

FEI Number: 20-4723816 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:

BOLANOS TRUXTON, P.A.

12800 UNIVERSITY DRIVE, SUITE 350

4863 SHERRY LANE
FOR MYERS EL 22002

FT. MYERS, FL 33907 US FORT MYERS, FL 33908 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: JOSEPH M. BRYAN 04/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRYAN, JOSEPH M
 Name:
 BRYAN, JOSEPH M MGR

 Address:
 4863 SHERRY LANE
 Address:
 4863 SHERRY LANE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

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: JOSEPH M. BRYAN MGR 04/14/2007