

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036009

FILED
Jan 04, 2011
Secretary of State

Entity Name: CAPTIVA SHORES INVESTMENTS, LLC

Current Principal Place of Business:

C/O GARY TASMAN
13241 UNIVERSITY DRIVE
FT. MYERS, FL 33907

New Principal Place of Business:

C/O GARY TASMAN
12800 UNIVERSITY DRIVE, SUITE 401
FT. MYERS, FL 33907

Current Mailing Address:

12424 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-4671317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: MGR
Name: TASMAN, GARY
Address: 12800 UNIVERSITY DRIVE, SUITE 401
City-St-Zip: FT. MYERS, FL 33907

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 Statutes.

SIGNATURE: GARY TASMAN

MGR

01/04/2011

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