2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062087

Entity Name: CAPTIVA PARTNERS, LLC

FILED Apr 24, 2008 Secretary of State

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

154 LAWN AVENUE 3545 U.S.1 SOUTH

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

154 LAWN AVENUE 3545 U.S.1 SOUTH

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVENPORT, GARY B

KILLEBREW, JESSE P

5203 JOHN ANDERSON HIGHWAY 154 LAWN AVE

FLAGLER BEACH, FL 32136 US ST. AUGUSTINE, FL 32084 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: JESSE KILLEBREW 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KILLEBREW, JESSE
 Name:

 Address:
 154 LAWN AVENUE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PALMER, TAMMY
 Name:

 Address:
 3545 U.S. 1 SOUTH
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAMMY D. PALMER MGMR 04/24/2008