2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115345

Entity Name: 403 CAPTIVA, LLC

FILED Jan 12, 2012 Secretary of State

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

951 SWEETWATER CLUB BLVD LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

951 SWEETWATER CLUB BLVD LONGWOOD, FL 32779 US

FEI Number: 20-5972991 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:

UNDERWOOD, ROBERT L 5728 MAJOR BLVD. SUITE 550 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DONALD, PREWITT

Address: 951 SWEETWATER CLUB BLVD. City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR

Name: CHARLIE, BRINKLEY

Address: 951 SWEETWATER CLUB BLVD. City-St-Zip: LONGWOOD, FL 32779 US

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: DON PREWITT MGR 01/12/2012