

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123166

Entity Name: CAPTIVA KEY, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1185 IMMOKALEE ROAD, SUITE 110
C/O JOE B. COX
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1185 IMMOKALEE ROAD, SUITE 110
C/O JOE B. COX
NAPLES, FL 34110

New Mailing Address:

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

Name and Address of Current Registered Agent:

COX, JOE B
1185 IMMOKALEE ROAD, SUITE 110
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: COX, JOE B
Address: 1185 IMMOKALEE ROAD, SUITE 110
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATROUS, THOMAS T
Address: 1185 IMMOKALEE ROAD, SUITE 110
City-St-Zip: NAPLES, FL 34110

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: THOMAS T. WATROUS

MGRM

01/15/2008

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