

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007466

Entity Name: CANTINA CAPTIVA, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

14970 CAPTIVA DRIVE
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848
CAPTIVA, FL 33924 US

New Mailing Address:

FEI Number: 20-8270139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERGLIDE, SANDRA S
11508 ANDY ROSSE LANE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

STILWELL, SANDRA
11508 ANDY ROSSE LANE
CAPTIVA, FL 33924 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: SANDRA STILWELL

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STILWELL, SANDRA
Address: P.O. BOX 848
City-St-Zip: CAPTIVA, FL 33924 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 Statutes.

SIGNATURE: SANDRA STILWELL

MGR

01/14/2011

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