

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023044

FILED
Apr 07, 2009
Secretary of State

Entity Name: CAPTIVA ISLAND INVESTMENTS, LLC

Current Principal Place of Business:

16623 CAPTIVA RD
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957

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:

MONK, ROBERT C ESQ.
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: HSN MANAGEMENT GROUP, , LLC
Address: 1305 OAKVIEW LANE
City-St-Zip: MEDINA, MN 55356

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HSN MANAGEMENT GROUP

MGR

04/07/2009

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