2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023044

Entity Name: CAPTIVA ISLAND INVESTMENTS, LLC

FILED Apr 19, 2010 Secretary of State

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

16623 CAPTIVA RD CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

1633 PERIWINKLE WAY SUITE A SANIBEL, FL 33957

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

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

MONK, ROBERT C ESQ. 1633 PERIWINKLE WAY SUITE A SANIBEL, FL 33957 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: MGRM

Name: HSN MANAGEMENT GROUP, LLC

Address: 1305 OAKVIEW LANE City-St-Zip: MEDINA, MN 55356

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: HSN MANAGEMENT GROUP, DINO LOPESIO MGR 04/19/2010