

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023044

FILED
Jan 04, 2012
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
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 Statutes.

SIGNATURE: PATRICIA LOPESIO

MGR

01/04/2012

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