

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081664

Entity Name: CAPTIVA POND, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

7071 VERDE WAY
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7071 VERDE WAY
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-2466383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B ESQ.
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DAMICO, DARRYL J
7071 VERDE WAY
NAPLES, FL 34108 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: DARRYL J DAMICO

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAMICO, DARRYL
Address: 7071 VERDE WAY
City-St-Zip: NAPLES, FL 34108

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: DARRYL J DAMICO

MGRM

01/10/2009

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