

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081664

Entity Name: CAPTIVA POND, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

7071 VERDE WAY
NAPLES, FL 34108

New Principal Place of Business:

58610 VAN DYKE
WASHINGTON, MI 48094

Current Mailing Address:

7071 VERDE WAY
NAPLES, FL 34108

New Mailing Address:

58610 VAN DYKE
WASHINGTON, MI 48094

FEI Number: 26-2466383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: JOHN PAULICH, III, AS ITS MEMBER

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROGERS, ROBERT
Address: 58610 VAN DYKE
City-St-Zip: WASHINGTON, MI 48094

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: ROBERT ROGERS

MGRM

02/04/2010

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