

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081664

Entity Name: CAPTIVA POND, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

58610 VAN DYKE
WASHINGTON, MI 48094

New Principal Place of Business:

Current Mailing Address:

58610 VAN DYKE
WASHINGTON, MI 48094

New Mailing Address:

FEI Number: 26-2466383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ROGERS, ROBERT V
2441 16TH STREET NE
NAPLES, FL 34120 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: ROBERT V. ROGERS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ROGERS, CAROL A
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 V. ROGERS

MGRM

04/27/2011

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