

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033675

Entity Name: CAPTIVA FINANCIAL GROUP,LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

8591 WHISPERING OAKS WAY
W PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8591 WHISPERING OAKS WAY
W PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-2656489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, FELIX
8591 WHISPERING OAKS WAY
W PALM BEACH, FL 33411 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 () Delete
Name: SANTIAGO, FELIX
Address: 8401 LAKE WORTH ROAD, #227
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: BAYER, RON
Address: 8401 LAKE WORTH ROAD, #227
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Delete
Name: SABIO, MARIA
Address: 8401 LAKE WORTH ROAD, #227
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTIAGO, FELIX
Address: 8591 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: SABIO, MARIA
Address: 8591 WHISPERING OAKD WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: FELIX SANTIAGO

MGRM

04/16/2009

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