2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056938

Entity Name: CLUBCAPTIVA LLC

FILED Apr 23, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16447 CAPTIVA DRIVE-COTTAGE CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

P.O. BOX 306 - 16447 CAPTIVA DR. CAPTIVA, FL 33924

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARROW, GAIL A 16447 CAPTIVA DRIVE-COTTAGE CAPTIVA, FL 33924 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARROW, GAIL A
Address: P.O. BOX 306
City-St-Zip: CAPTIVA, FL 33924

Title: MGRM

Name: GARROW, NATALIE
Address: P.O. BOX 184
City-St-Zip: CAPTIVA, FL 33924

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 Statues.

SIGNATURE: GAIL A GARROW MGRM 04/23/2010