

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056938

Entity Name: CLUBCAPTIVA LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

16447 CAPTIVA DRIVE-COTTAGE
CAPTIVA, FL 33924

New Principal Place of Business:

11491 DICKEY LANE
CAPTIVA, FL 33924

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 306 - 11491 DICKEY LANE
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:

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

Name and Address of New Registered Agent:

GARROW, GAIL A
11491 DICKEY LANE
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:

06/14/2011

Electronic Signature of Registered Agent

Date

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: 15730 COUNTRY CT
City-St-Zip: FORT MYERS, FL 33912

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: GAIL A GARROW

MGRM

06/14/2011

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