

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056938

Entity Name: CLUBCAPTIVA LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

11491 DICKEY LANE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 306 - 11491 DICKEY LANE
CAPTIVA, FL 33924

New Mailing Address:

15730 COUNTRY CT
FORT MYERS, FL 33912

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
11491 DICKEY LANE
CAPTIVA, FL 33924 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
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: NATALIE GARROW

MGRM

01/12/2012

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