

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000056938

Entity Name: CLUBCAPTIVA LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

11491 DICKEY LANE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

15730 COUNTRY CT
FORT MYERS, FL 33912

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROW, GAIL A
11491 DICKEY LANE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

GARROW, NATALIE
15730 COUNTRY CT
FORT MYERS, FL 33912 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: NATALIE GARROW

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARROW, NATALIE
Address: 15730 COUNTRY CT
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: GARROW, MATTHEW
Address: 15730 COUNTRY CT
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: GARROW, JAKOB
Address: 57 DWIGHT STREET, GARDEN APT
City-St-Zip: BOSTON, MA 02118

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

01/18/2012

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