

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086042

FILED
Sep 19, 2009
Secretary of State

Entity Name: CAPTIVA 58 LLC

Current Principal Place of Business:

2200 SOUTH OCEAN LANE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH OCEAN LANE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3331539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 33480 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JCS TRUST
Address: 2200 SOUTH OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: JCS TRUST

MGRM

09/19/2009

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