2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051777

Entity Name: CAPTIVA LANDING LLC

FILED Feb 20, 2011 Secretary of State

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

8591 BELLE MEADE DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

8591 BELLE MEADE DRIVE FORT MYERS, FL 33908

FEI Number: 80-0426459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLASP, INC. 3001 TAMIAMI TRIAL NORTH SUITE 400 NAPLES, FL 34103 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: MGR

 Name:
 REEVES, LEA ANN Y

 Address:
 8591 BELLE MEADE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908

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: LEA ANN Y. REEVES MGR 02/20/2011