

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063918

FILED
Mar 01, 2010
Secretary of State

Entity Name: CAPTIVA PIZZA, YOGURT & GIFT EMPORIUM, LLC

Current Principal Place of Business:

11513 ANDY ROSSE LANE
#2
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

PO 848
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 27-0603951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILWELL, SANDRA K
11513 ANDY ROSSE LANE
#2
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

SILVERGLIDE, SANDRA S
11513 ANDY ROSSE LANE
#2
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: SANDRA S SILVERGLIDE

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVERGLIDE, SANDRA S
Address: PO 848
City-St-Zip: CAPTIVA, FL 33924

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: SANDRA SILVERGLIDE

MGR

03/01/2010

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