## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099841

Entity Name: CAPTIVEYES EMERALD COAST, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

981 HWY 98 E. 221 SCENIC GULF HWY #3403 SUITE 441

DESTIN, FL 32541 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

981 HWY 98 E. P.O. BOX 6719

#3403 MIRAMAR BEACH, FL 32550 DESTIN, FL 32541

FEI Number: 27-1881340 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KING & WOOD, P.A. 3653 CAGNEY DRIVE SUITE 202 TALLAHASSEE, FL 32309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRANNAN, IVAN D JR.

Address: 221 SCENIC GULF HWY, SUITE 441 City-St-Zip: MIRAMAR BEACH, FL 32550

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: IVAN DWIGHT BRANNAN, JR. MGR 02/16/2010