

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106746

Entity Name: CAPTAINS ON CALL LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4085 HANCOCK BRIDGE PARKWAY, STE. 111-267
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

13527 MARQUETTE BOULEVARD
FORT MYERS, FL 33905

Current Mailing Address:

4085 HANCOCK BRIDGE PARKWAY, STE. 111-267
NORTH FT. MYERS, FL 33903

New Mailing Address:

13527 MARQUETTE BOULEVARD
FORT MYERS, FL 33905

FEI Number: 27-1319162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAROL S. MAYER.
13527 MARQUETTE BOULEVARD
FORT MYERS, FL 33905 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: CAROL S. MAYER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAYER, CAROL S
Address: 13527 MARQUETTE BOULEVARD
City-St-Zip: FORT MYERS, FL 33905

Title: MGR
Name: GALLAGHER, JEANNE W
Address: 13527 MARQUETTE BOULEVARD
City-St-Zip: FORT MYERS, FL 33905

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: CAROL S. MAYER

PRES

04/20/2010

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