

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004730

Entity Name: AMAR CAPTIVA LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1312 MONTSERRAT CIRCLE
HEALTH, TX 75032 US

New Mailing Address:

1614 PERIWINKLE WAY
SANIBEL, FL 33957 US

FEI Number: 27-1699657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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
Name: WILLIAMS, DAVID A
Address: 1312 MONTSERRAT CIRCLE
City-St-Zip: HEATH, TX 75032 US

Title: MGRM
Name: WILLIAMS, SANDRA L
Address: 1312 MONTSERRAT CIRCLE
City-St-Zip: HEATH, TX 75032 US

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: TIMOTHY J MURTY

RA

03/20/2012

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