2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048657

Entity Name: NORTH CAPTIVA ISLAND SERVICES, LLC

FILED Apr 28, 2011 Secretary of State

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

528 CORAL CIRCLE

NORTH CAPTIVA, FL 33924 US

Current Mailing Address: New Mailing Address:

PO BOX 374

PINELAND, FL 33945 US

FEI Number: 27-2634184 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:

KIRSH, VICKI 528 CORAL CIRCLE

NORTH 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIRSH, VICKI
Address: 528 CORAL CIRCLE

City-St-Zip: NORTH CAPTIVA, FL 33924 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 Statues.

SIGNATURE: VICKI KIRSH MGRM 04/28/2011