

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009755

FILED
Feb 05, 2012
Secretary of State

Entity Name: CAPTIVA39, LLC

Current Principal Place of Business:

29409 WINDMILL COURT
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

29409 WINDMILL COURT
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

29409 WINDMILL COURT
FARMINGTON HILLS, MI 48334

New Mailing Address:

29409 WINDMILL COURT
FARMINGTON HILLS, MI 48334 US

FEI Number: 27-4672510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, DAVID K
1648 PERIWINKLE WAY
SUITE B
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: MGR
Name: O'LAUGHLIN, FRANCES C
Address: 29409 WINDMILL COURT
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: MGR
Name: GRISWOLD, ALICE N
Address: 16673 FOREST GATE
City-St-Zip: DUBUQUE, IA 52001

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: FRANCES C. O'LAUGHLIN

MGR

02/05/2012

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