

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000012825

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** CAPTIVATING RESORTS & ENTERTAINMENT, LLC

**Current Principal Place of Business:**

3700 AIRPORT RD  
STE 301  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

3700 AIRPORT RD  
STE 301  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

BLODGETT, ALEX  
3700 AIRPORT RD  
STE 301  
BOCA RATON, FL 33431 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: PRES  
Name: BLODGETT, ALEX  
Address: 3700 AIRPORT RD SUITE 301  
City-St-Zip: BOCA RATON, FL 33433 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: ALEX BLODGETT PRES 04/27/2012

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