2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040530

Entity Name: BRUNING CAPTIVA, LLC

FILED Jan 05, 2012 Secretary of State

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

16181 CAPTIVA DR. CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

PO BOX 248 CAPTIVA, FL 33924

FEI Number: 45-1679762 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:

JOSEPH, THOMAS A 16181 CAPTIVA DR. 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: THOMAS A JOSEPH & JEANNE B JOSEPH REV TRUS

Address: 28 REST LAKE RD.

City-St-Zip: MANTIOWISH WATERS, WI 54545

Title: MGRM

Name: CHARLES BRUNING III TRUST DATED 8/14/92

Address: 804 S. BURTON PL.

City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: MGRM

Name: WULFF REVOCABLE TRUST DATED 1/23/08

Address: 1429 RAVEN OAKS TR. City-St-Zip: OREGON, WI 53575

Title: MGRM

Name: TRACY O. BRUNING, TRUSTEE OF THE JOHN H. B

Address: 21 RIDGE RD

City-St-Zip: LAKE FOREST, IL 60045

Title: MGRM

Name: TOM AND KIMBERLY DONAHUE, AS JOINT TENANTS

Address: 10673 QUAIL RIDGE DR City-St-Zip: PONTE VEDRA, FL 32081

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: THOMAS A. JOSEPH MGRM 01/05/2012