

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062808

FILED
Feb 07, 2012
Secretary of State

Entity Name: NORTH CAPTIVA MARINA GROUP, LLC

Current Principal Place of Business:

4421 BARTLETT PARKWAY
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

4421 BARTLETT PARKWAY
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 45-2411668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: JENKINS, THOMAS
Address: P.O. BOX 101649
City-St-Zip: CAPE CORAL, FL 33910

Title: MGRM
Name: JENKINS, STUART
Address: 2 GLEN EAGLE COURT
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGRM
Name: NORTH CAPTIVA ISLAND CLUB, INC.
Address: P.O. BOX 128
City-St-Zip: MATLACHA, FL 33993

Title: MGRM
Name: WARD, STEPHEN J
Address: 14985 WOODBRIDGE ROAD
City-St-Zip: BROOKFIELD, WI 53005

Title: MGRM
Name: PRESTAGE, NORMAN
Address: 4 NEW HAVEN CT.
City-St-Zip: ROGERS, AR 72758

Title: MGRM
Name: BD INVESTORS GROUP, INC.
Address: 48 TREETOP ROAD
City-St-Zip: WHITE HOUSE STATION, NJ 08889

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: THOMAS JENKINS

MGRM

02/07/2012

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