2002 UNIFORM BUSINESS REPORT (UBR)

Jul 08, 2002 8:00 am Secretary of State DOCUMENT # L9500000509 07-08-2002 90237 024 ****50.00 CAPTIVA ISLAND, L.C. Malling Address 969827 Principal Place of Business C/O ROBERT A. ROSETTI C/O ROBERT A. ROSETTI 959 NORTH STREET 959 NORTH STREET SUFFIELD CT 06078 SUFFIELD CT 06078 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1423920 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION -Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition MGRM TITLE ☐ Deleta TITLE ROSSETTI, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 959 NORTH STREET CITY-ST-ZIP CITY-ST-ZIP SUFFIELD CT 06078 Defete TITLE ☐ Change ☐ Addition MGR TITLE ROSSETTI, JODY C NAME STREET ADDRESS STREET ADDRESS 959 NORTH STREET CITY-ST-ZIP SUFFIELD CT 06078 Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-61-ZIP ■ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ROORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the illmitted liability company or the receiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR BROTTED HAME OF BIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date