

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000509

FILED
Jul 23, 2007
Secretary of State

Entity Name: CAPTIVA ISLAND, L.C.

Current Principal Place of Business:

C/O ROBERT A. ROSETTI
959 NORTH STREET
SUFFIELD, CT 06078

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A. ROSETTI
959 NORTH STREET
SUFFIELD, CT 06078

New Mailing Address:

FEI Number: 06-1423920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ROSSETTI, ROBERT A
Address: 959 NORTH STREET
City-St-Zip: SUFFIELD, CT 06078

Title: MGR () Delete
Name: ROSSETTI, JODY C
Address: 959 NORTH STREET
City-St-Zip: SUFFIELD, CT 06078

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT ROSSETTI

MR

07/23/2007

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