

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000509

FILED
Feb 17, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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: ROBERT ROSSETTI

MR

02/17/2010

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