

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000001717

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: FOUR UPPER CAPTIVA, L.L.C.

Current Principal Place of Business:

2122 SECOND STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2122 SECOND STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0913497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
12800 UNIVERSITY DRIVE, SUITE 600
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PEDEN, PAUL D
2122 SECOND STREET
FORT MYERS, FL 33901 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: PAUL D PEDEN

04/12/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEDEN, PAUL D
Address: 2122 SECOND STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL D PEDEN

MGRM

04/12/2002

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