

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001717

FILED
Jan 13, 2004
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:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Current Mailing Address:

2122 SECOND STREET
FORT MYERS, FL 33901

New Mailing Address:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

FEI Number: 65-0913497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANSSON, LARS
3613 DEL PRADO BLVD
CAPE CORAL, FL 3904 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: LARS MANSSON

01/13/2004

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: MGRM (X) Change () Addition
Name: MANSSON, LARS
Address: 3613 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: LARS MANSSON

MGRM

01/13/2004

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