

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001717

FILED
Jul 05, 2005
Secretary of State

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

Current Principal Place of Business:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Mailing Address:

12995 S CLEVELAND AVE
SUITE #110
FORT MYERS, FL 33907 US

FEI Number: 65-0913497 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:

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

Name and Address of New Registered Agent:

MANSSON, LARS
3613 DEL PRADO BLVD
CAPE CORAL, FL 33904 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

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LARS MANSSON

MGMR

07/05/2005

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