

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001717

FILED
Jan 17, 2006
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:

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

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:

MANSSON, LARS
3613 DEL PRADO BLVD
CAPE CORAL, FL 33904 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 () 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 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: LARS MANSSON

MGMR

01/17/2006

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