

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001164

FILED
Apr 28, 2008
Secretary of State

Entity Name: CAPTIVA VILLAS DEVELOPMENT LLC

Current Principal Place of Business:

45 WEST PROSPECT AVENUE
SUITE 1500, GUILDHALL BLDG.
CLEVELAND, OH 44115

New Principal Place of Business:

8015 W KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

Current Mailing Address:

45 WEST PROSPECT AVENUE
SUITE 1500, GUILDHALL BLDG.
CLEVELAND, OH 44115

New Mailing Address:

8015 W KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

FEI Number: 06-1687137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 () Delete
Name: NEW PINK SHELL, LLC,
Address: 45 WEST PROSPECT AVENUE
City-St-Zip: CLEVELAND, OH 44115

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEW PINK SHELL, LLC,
Address: 8015 W KENTON CIRCLE, SUITE 220
City-St-Zip: HUNTERSVILLE, NC 28078

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT W BOYKIN, MANAGER OF NEW PINK SHELL MGRM 04/28/2008

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