2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006468

Entity Name: CAPTIVE ALTERNATIVES, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BISCAYNE BLVD.
MIAMI, FL 33181

231 SCOTT BLVD.
COVINGTON, KY 41011

Current Mailing Address: New Mailing Address:

1111 BISCAYNE BLVD. 231 SCOTT BLVD. COVINGTON, KY 41011

FEI Number: 26-1284627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT A ZACK, PA
3958 DEFOE SQ
SARASOTA, FL 34241 US
SARASOTA, FL 34236 US
LAW OFFICE OF ROBERT A ZACK, PA
1819 MAIN ST.
STE. 1110
SARASOTA, FL 34236 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: ROBERT A. ZACK 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEARIE-JACOBS, ANNE E

Address: 12540 BROADWELL RD., STE 1201A

City-St-Zip: MILTON, GA 30004

Title: MGR

Name: JACOBS, MARK

Address: 12540 BROADWELL RD., STE 1201A

City-St-Zip: MILTON, GA 30004

I hereby 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 Statues.

SIGNATURE: MARK JACOBS D 04/20/2010