2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# M99000000588

Entity Name: CAPTIVA ISLAND VACATION PROPERTIES, LLC

Current Principal Place of Business:

3201FERN VALLEY RD
STE 212
LOUISVILLE, KY 40213

New Principal Place of Business:

3201 FERN VALLEY RD
STE 212
LOUISVILLE, KY 40213

Current Mailing Address:

3201FERN VALLEY RD
STE 212
LOUISVILLE, KY 40213

New Mailing Address:

3201 FERN VALLEY RD
STE 212
LOUISVILLE, KY 40213

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESSEN, BRUCE M ESQ.
2532 EAST FIRST STREET
FORT MYERS, FL 33901 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: MGR ( ) Delete
Name: PRELL, FRANK
Address: 3201FERN VALLEY RD STE 212
City-St-Zip: LOUISVILLE, KY 40213

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 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: FRANK PRELL MGR 04/17/2008

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