

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000588

FILED
Jan 14, 2010
Secretary of State

Entity Name: CAPTIVA ISLAND VACATION PROPERTIES, LLC

Current Principal Place of Business:

3201 FERN VALLEY RD
STE 212
LOUISVILLE, KY 40213

New Principal Place of Business:

Current Mailing Address:

3201 FERN VALLEY RD
STE 212
LOUISVILLE, KY 40213

New Mailing Address:

FEI Number: 40-5521919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: PRELL, FRANK
Address: 3201 FERN VALLEY RD STE 212
City-St-Zip: LOUISVILLE, KY 40213

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 Statutes.

SIGNATURE: FRANK PRELL

MGR

01/14/2010

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