

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009755

Entity Name: CAPTIVA39, LLC

Current Principal Place of Business:

29409 WINDMILL COURT
FARMINGTON HILLS, MI 48334

Current Mailing Address:

29409 WINDMILL COURT
FARMINGTON HILLS, MI 48334 US

FEI Number: 27-4672510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HF REGISTERED AGENTS, LLC
1715 MONROE STREET (33901)
FORT MYERS, FL 33902-0280 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: ERIN E. HOUCK-TOLL, VICE PRESIDENT

01/15/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name O'LAUGHLIN, FRANCES C
Address 29409 WINDMILL COURT
City-State-Zip: FARMINGTON HILLS MI 48334

Title MGR
Name GRISWOLD, ALICE N
Address 16673 FOREST GATE
City-State-Zip: DUBUQUE IA 52001

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES O'LAUGHLIN

MANAGER

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date