

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000096792

Entity Name: CAPTIVEONE HOLDINGS, LLC

Current Principal Place of Business:

1035 STATE ROAD 7 #215
WELLINGTON, FL 33414

Current Mailing Address:

1035 STATE ROAD 7 #215
WELLINGTON, FL 33414

FEI Number: 46-3183236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 S. ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JENKINS, WAYNE
Address 1035 STATE ROAD 7 #215
City-State-Zip: WELLINGTON FL 33414

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: WAYNE JENKINS

MGR

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date