

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0469525
Elaine N. Walker
Secretary of State
Received and Filed

L906

12/28/2011 9:40:52 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CAPTIVA ISLAND VACATION PROPERTIES, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

3201 FERN VALLEY RD.
STE 212
LOUISVILLE, KY 40213

2. Principal office is hereby changed to:

3103 FERN VALLEY RD.
STE 108
LOUISVILLE, KY 40213

3. Signature of officer or chairman of the board

FRANK PRELL, MANAGER

Signature and Title

Type or print name and title

12/28/2011 9:40 PM

Date