

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046650

FILED
Feb 19, 2009
Secretary of State

Entity Name: CAPTIVE PLANNING ASSOCIATES, LLC

Current Principal Place of Business:

889 SW GRAND RESERVE BLVD.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

889 SW GRAND RESERVE BLVD
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-8979061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKLE, ROBERT J
889 SW GRAND RESERVE BLVD.
PORT ST. LUCIE, FL 34953 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: MGRM () Delete
Name: CAPASSO, JOHN R
Address: 9 CHESTER AVENUE
City-St-Zip: MEDFORD, NJ 08055 US

Title: MGR () Delete
Name: CAPASSO, TAMI M
Address: 9 CHESTER AVENUE
City-St-Zip: MEDFORD, NJ 08055 US

Title: MGR () Delete
Name: FINKLE, ROBERT J
Address: 889 SW GRAND RESERVE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. CAPASSO

MGRM

02/19/2009

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