

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046650

FILED
Apr 06, 2010
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:

6598 NW 97TH DRIVE
PARKLAND, FL 33076 US

Current Mailing Address:

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

New Mailing Address:

6598 NW 97TH DRIVE
PARKLAND, FL 33076 US

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:

GINSBERG, HENRY
6598 NW 97TH DRIVE
PARKLAND, FL 33076 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: HENRY GINSBERG

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPASSO, JOHN R
Address: 9 CHESTER AVENUE
City-St-Zip: MEDFORD, NJ 08055 US

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

Title: MGR
Name: GINSBERG, HENRY
Address: 6598 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

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: JOHN R CAPASSO

MGRM

04/06/2010

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