

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013029

Entity Name: CAPITAL PLANNING, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1103 FLORIDA AVENUE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 760
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 68-0505239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, JENNIFER A
1103 FLORIDA AVENUE
PALM HARBOR, FL 34682 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/MEMBERS:

Title: MGRM () Delete
Name: TANCK ENTERPRISES, I, NC.
Address: 14609 CHATSWORTH MANOR CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: CAPITAL PLANNING COR, PORATION II
Address: 1103 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: JENNIFER A. CROCKER

MGRM

04/30/2004

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