

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013029

Entity Name: CAPITAL PLANNING, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1103 FLORIDA AVENUE  
PALM HARBOR, FL 34683 US

## New Principal Place of Business:

33 6TH STREET SOUTH  
SUITE 200  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

POST OFFICE BOX 760  
PALM HARBOR, FL 34682 US

## New Mailing Address:

33 6TH STREET SOUTH  
SUITE 200  
ST. PETERSBURG, FL 33701 US

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:

CROCKER, JENNIFER A  
33 6TH STREET SOUTH  
SUITE 200  
ST. PETERBURG, FL 33701 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: JENNIFER A. CROCKER

04/29/2005

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: MGRM (X) Change ( ) Addition  
Name: TANCK ENTERPRISES, I, NC.  
Address: P.O. BOX 20511  
City-St-Zip: ST. PETERSBURG, FL 33742

Title: MGRM (X) Change ( ) Addition  
Name: CAPITAL PLANNING COR, PORATION II  
Address: 33 6TH STREET SOUTH #200  
City-St-Zip: ST. PETERSBURG, FL 33701

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

04/29/2005

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