

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013029

Entity Name: CAPITAL PLANNING, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

403 BARCELONA DRIVE
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

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

New Mailing Address:

POST OFFICE BOX 22286
ST. PETERSBURG, FL 33742 US

FEI Number: 68-0505239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CROCKER, JENNIFER A
403 BARCELONA DRIVE
ST. PETERBURG, FL 33716 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

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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: JENNIFER A CROCKER

MGRM

05/01/2007

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