

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# L02000013029

Entity Name: CAPITAL PLANNING, LLC

Current Principal Place of Business:

403 BARCELONA DRIVE
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 22286
ST. PETERSBURG, FL 33742 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
403 BARCELONA DRIVE
ST. PETERBURG, FL 33716 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: TANCK ENTERPRISES, I, NC.
Address: P.O. BOX 20511
City-St-Zip: ST. PETERSBURG, FL 33742

Title: MGRM (X) 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

04/28/2008

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