

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046650

FILED
Apr 25, 2011
Secretary of State

Entity Name: CAPTIVE PLANNING ASSOCIATES, LLC

Current Principal Place of Business:

6598 NW 97TH DRIVE
PARKLAND, FL 33076 US

New Principal Place of Business:

3591 ENVIRON BLVD
507
LAUDERHILL, FL 33319 US

Current Mailing Address:

6598 NW 97TH DRIVE
PARKLAND, FL 33076 US

New Mailing Address:

3591 ENVIRON BLVD
507
LAUDERHILL, FL 33319 US

FEI Number: 20-8979061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, HENRY
6598 NW 97TH DRIVE
PARKLAND, FL 33076 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
Name: CAPASSO, JOHN R
Address: 750 RT. 73, SUITE 105B
City-St-Zip: MARLTON, NJ 08053 US

Title: MGRM
Name: CAPTIVE PLANNING INTERNATIONAL, LLC
Address: 3591 ENVIRON BLVD, #507
City-St-Zip: LAUDERHILL, NJ 33319 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 CAPASSO

MGRM

04/25/2011

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