

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043595

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAPITAL WEALTH PLANNING, LLC

Current Principal Place of Business:

3033 RIVIERA DRIVE, SUITE 101
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3033 RIVIERA DRIVE, SUITE 101
NAPLES, FL 34103

New Mailing Address:

FEI Number: 06-1748623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, KEVIN G
3033 RIVIERA DRIVE, SUITE 101
NAPLES, FL 34103 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: IRONS, JOANNA
Address: 315 DUNES BLVD., #305
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: SIMPSON, KEVIN G
Address: 315 DUNES BLVD., #305
City-St-Zip: NAPLES, FL 34110

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: KEVIN G. SIMPSON

MGR

04/30/2009

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