

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043595

FILED
Apr 20, 2010
Secretary of State

Entity Name: CAPITAL WEALTH PLANNING, LLC

Current Principal Place of Business:

275 INDIES WAY SUITE 1703
NAPLES, FL 34110

New Principal Place of Business:

840 111TH AVENUE NORTH
SUITE 10
NAPLES, FL 34108

Current Mailing Address:

275 INDIES WAY SUITE 1703
NAPLES, FL 34110

New Mailing Address:

840 111TH AVENUE NORTH
SUITE 10
NAPLES, FL 34108

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:

SIMPSON, KEVIN G
840 111TH AVENUE NORTH
SUITE 10
NAPLES, FL 34108 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: _____

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMPSON, KEVIN
Address: 840 111TH AVENUE NORTH, SUITE 10
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: IRONS, JOANNA
Address: 840 111TH AVENUE NORTH, SUITE 10
City-St-Zip: NAPLES, FL 34108

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: KEVIN SIMPSON

MGRM

04/20/2010

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