

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: CAPITAL WEALTH PLANNING, LLC

Current Principal Place of Business:

840 111TH AVENUE NORTH
SUITE 10
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

840 111TH AVENUE NORTH
SUITE 10
NAPLES, FL 34108

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

MGMR

04/06/2011

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