

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092553

FILED
May 23, 2009
Secretary of State

Entity Name: CAPITAL PLANNING ADVISORS LLC

Current Principal Place of Business:

2855 INDIANWOOD DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2855 INDIANWOOD DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-3510886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDERSON, DAVID
2855 INDIANWOOD DRIVE
SARASOTA, FL 34232 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: HENDERSON, DAVID
Address: 2855 INDIANWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

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: DAVID H HENDERSON

MGRM

05/23/2009

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