

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092553

FILED
Feb 26, 2010
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:

PO BOX 21805
SARASOTA, FL 34276

FEI Number: 26-3510886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DAVID
2855 INDIANWOOD DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HENDERSON, DAVID H
2855 INDIANWOOD DRIVE
SARASOTA, FL 34232 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: DAVID H HENDERSON

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, DAVID H
Address: 2855 INDIANWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

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: DAVID H HENDERSON

MGRM

02/26/2010

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