

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000092553

**FILED**  
**Apr 17, 2012**  
**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:**

5145 ISLAND DATE STREET  
SARASOTA, FL 34232

**Current Mailing Address:**

PO BOX 21805  
SARASOTA, FL 34276

**New Mailing Address:**

**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 H  
2855 INDIANWOOD DRIVE  
SARASOTA, FL 34232 US

**Name and Address of New Registered Agent:**

HENDERSON, DAVID H  
5145 ISLAND DATE STREET  
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

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENDERSON, DAVID H  
Address: 5145 ISLAND DATE STREET  
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

04/17/2012

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