

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104983

FILED
Jan 07, 2011
Secretary of State

Entity Name: CAPITAL PLAN SERVICES GROUP, LLC

Current Principal Place of Business:

822 A1A N., STE 211
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2349
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, TIM Y
822 A1A NORTH SUITE 211
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WERNER, TIMOTHY
822 A1A NORTH SUITE 211
PONTE VEDRA BEACH, FL 32082 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: TIM WERNER

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WERNER, TIMOTHY G
Address: 822 A1A N., STE 211
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: TIM WERNER

MGRM

01/07/2011

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