2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039532

Entity Name: CAPSTONE PLANNING, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 FLORIDA PARK DRIVE, STE. 332 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

44 ERIC DRIVE PALM COAST, FL 32164

FEI Number: 27-2376191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILTFONG, CONNIE 44 ERIC DRIVE PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WILTFONG, CONNIE

 Address:
 44 ERIC DRIVE

 City-St-Zip:
 PALM COAST, FL 32164

Title: MGR

Name: WILTFONG, TIMOTHY Address: 44 ERIC DRIVE

City-St-Zip: PALM COAST, FL 32164

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 Statues.

SIGNATURE: CONNIE WILTFONG MGR 02/02/2012