

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014468

**FILED  
Feb 17, 2010  
Secretary of State**

**Entity Name:** UMBACH FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

250 ROYAL PALM WAY  
SUITE 201  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

250 ROYAL PALM WAY  
SUITE 201  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 65-1059373      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

UMBACH, JOSEPH A  
557 E. WOODS  
PALM BEACH, FL 33480      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  
**Name:** UMBACH, JOSEPH A  
**Address:** 250 ROYAL PALM WAY, SUITE 201  
**City-St-Zip:** PALM BEACH, FL 33430

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: JOSEPH UMBACH      MGRM      02/17/2010

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