

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014468

**FILED**  
**Feb 04, 2011**  
**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:**

525 SOUTH FLAGLER DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

250 ROYAL PALM WAY  
SUITE 201  
PALM BEACH, FL 33480

**New Mailing Address:**

525 SOUTH FLAGLER DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33401

**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:**

UMBACH, JOSEPH A  
525 SOUTH FLAGLER DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33401 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: JOSEPH A UMBACH

02/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: UMBACH, JOSEPH A  
Address: 525 SOUTH FLAGLER DRIVE SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33401

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 A UMBACH

MGRM

02/04/2011

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