

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014468

FILED  
Feb 14, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

UMBACH, JOSEPH A  
525 SOUTH FLAGLER DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33401 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: 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      02/14/2012

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