

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003942

FILED
Mar 18, 2009
Secretary of State

Entity Name: KLING & MARSH WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

130 ALLENS CREEK ROAD
ROCHESTER, NY 14618

New Principal Place of Business:

Current Mailing Address:

130 ALLENS CREEK ROAD
ROCHESTER, NY 14618

New Mailing Address:

FEI Number: 54-2139728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING, CHRISTIAN G
1217 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KLING, CHRISTIAN G
139 SUNRISE AVE.
PALM BEACH, FL 33408 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSH, JOSEPH C
Address: 130 ALLENS CREEK ROAD
City-St-Zip: ROCHESTER, NY 14618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 C. MARSH

MGRM

03/18/2009

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