2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2013
Secretary of State
CC7338217052

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Entity Name: REHMANN FINANCIAL GROUP, LLC

Current Principal Place of Business:

5800 GRATIOT ROAD
SUITE 201
SAGINAW, MI 48638

Current Mailing Address:

5800 GRATIOT ROAD
SUITE 201
SAGINAW, MI 48638

FEI Number: 38-3567902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAARD, FREDERICK J
6645 WILLOW PARK DRIVE #150
NAPLES, FL 34109 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: FREDERICK J SCHAARD 02/20/2013

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGR
Name	SCHAARD, FREDERICK J
Address	4086 LEGACY PARKWAY
City-State-Zip:	LANSING MI 48911

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK J SCHAARD MGR 02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date