

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