

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019297

FILED
Apr 19, 2011
Secretary of State

Entity Name: MARC BALDINGER FINANCIAL COUNSELOR, LLC

Current Principal Place of Business:

850 LIGHTHOUSE DR
PALM CITY, FL 34990

New Principal Place of Business:

610 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O. BOX 383
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 1718
JENSEN BEACH, FL 34957

FEI Number: 65-1159175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDINGER, MARC
850 LIGHTHOUSE DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MARC H BALDINGER, INC
610 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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: MARC H BALDINGER, INC

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARC H. BALDINGER, INC
Address: P.O. BOX 1718
City-St-Zip: JENSEN BEACH, FL 34957

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: MARC H BALDINGER, INC

MGMR

04/19/2011

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