2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019297

Entity Name: MARC BALDINGER FINANCIAL COUNSELOR, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 SE OSCEOLA ST 610 JENSEN BEACH BLVD JENSEN BEACH, FL 34957

SUITE 205

STUART, FL 34994

Current Mailing Address: New Mailing Address:

P.O. BOX 1718 P.O. BOX 1718

JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34958

FEI Number: 65-1159175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARC H BALDINGER, INC MARC H BALDINGER, INC 610 JENSEN BEACH BLVD 309 SE OSCEOLA ST JENSEN BEACH, FL 34957 US SUITE 205 STUART, FL 34994 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.

04/26/2012 SIGNATURE: MARC H BALDINGER, INC

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARC H. BALDINGER, INC Name: Address: 309 SE OSCEOLA ST City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: MARC H BALDINGER, INC **MGR** 04/26/2012