2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000002156

Entity Name: MARKETCOUNSEL, LLC

FILED Jan 12, 2003 Secretary of State

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

15646 84TH AVENUE NORTH 745 QUEEN ANNE RD PALM BEACH GARDENS, FL 33418

TEANECK, NJ 076663332 US

Current Mailing Address: New Mailing Address:

120 WALL STREET 745 QUEEN ANNE RD PRINCETON, NJ 08540 TEANECK, NJ 076663332 US

FEI Number: 22-3738602 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:

SAVARESE, PETER A 15646 84TH AVENUE NORTH PALM BEACH GARDENS, FL 33418 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.

Name:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

HAMBURGER, BRIAN S Name: Address: 120 WALL STREET City-St-Zip: PRINCETON, NJ 08540

Address: 745 QUEEN ANNE RD City-St-Zip: TEANECK, NJ 076663332 US

HAMBURGER, BRIAN S

(X) Change () Addition

ADDITIONS/CHANGES:

MGRM

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN HAMBURGER **MGRM** 01/12/2003