

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003942

FILED
Jan 14, 2011
Secretary of State

Entity Name: KLING & MARSH WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

130 ALLENS CREEK ROAD
ROCHESTER, NY 14618

New Principal Place of Business:

24B GROVE STREET
PITTSFORD, NY 14534

Current Mailing Address:

130 ALLENS CREEK ROAD
ROCHESTER, NY 14618

New Mailing Address:

24B GROVE STREET
PITTSFORD, NY 14534

FEI Number: 54-2139728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING, CHRISTIAN G
139 SUNRISE AVE.
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSH, JOSEPH C
Address: 24B GROVE STREET
City-St-Zip: PITTSFORD, NY 14534

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 C MARSH

EX.

01/14/2011

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