

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106130

FILED
Apr 03, 2009
Secretary of State

Entity Name: LANDMARK DEVELOPMENT GROUP CENTRAL CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-1262394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WADDELL, ERIC J
1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 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: MGR () Delete
Name: WADDELL, WILLIAMS &, ASSOCIATES, LL C
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WADDELL, EDITH A MS
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Change (X) Addition
Name: WADDELL, ERIC J
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Change (X) Addition
Name: WILLIAMS, HERBERT D
Address: 1111 COURTLAND PLACE
City-St-Zip: AURORA, IL 60502

Title: MGR () Change (X) Addition
Name: BORDERS, MICHAEL J
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDIE A. WADDELL

MGRM

04/03/2009

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