

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106130

FILED
Apr 06, 2011
Secretary of State

Entity Name: LANDMARK CUSTOM HOMES & REMODELING, 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: MGRM
Name: WADDELL, EDITH A MS
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: PART
Name: WADDELL, ERIC J
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747

Title: PART
Name: WILLIAMS, HERBERT D
Address: 1111 COURTLAND PLACE
City-St-Zip: AURORA, IL 60502

Title: PART
Name: BORDERS, MICHAEL J
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747

Title: PART
Name: JMYFAMILYOFFICE, LLC
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747

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: ERIC WADDELL

MGR

04/06/2011

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