

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106130

FILED  
Apr 27, 2012  
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: EDITH A WADDELL

MGRM

04/27/2012

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