

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067857

FILED
Mar 05, 2009
Secretary of State

Entity Name: JMY FAMILY OFFICES, 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: 26-2969873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAWRENCE R JR
1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WADDELL, ERIC J
1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 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.

SIGNATURE: ERIC J. WADDELL

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADDELL, ERIC J
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747 US

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENNINGSANDERSON TRU, ST
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747 US

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: WADDELL, EDIE A
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Change (X) Addition
Name: WADDELL, JESSICA S
Address: 7160 OLD TROY PIKE
City-St-Zip: HUBER HEIGHTS, OH 45424

Title: MGR () Change (X) Addition
Name: BORDERS, MICHAEL
Address: 1415 STICKLEY AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Change (X) Addition
Name: WADDELL, ERIC Y
Address: 7160 OLD TROY PIKE
City-St-Zip: HUBER HEIGHTS, OH 45424

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: ERIC J. WADDELL

MGR

03/05/2009

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