

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067857

FILED  
Apr 22, 2010  
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:

1415 STICKLEY AVENUE  
CELEBRATION, FL 34747 US

## Current Mailing Address:

1420 CELEBRATION BLVD  
SUITE 300  
CELEBRATION, FL 34747 US

## New Mailing Address:

1415 STICKLEY AVENUE  
CELEBRATION, FL 34747 US

FEI Number: 26-2969873

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: JMYFAMILYOFFICE,LLC  
Address: 1415 STICKLEY AVENUE  
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR  
Name: WADDELL, ERIC J  
Address: 1415 STICKLEY AVENUE  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR  
Name: WADDELL, EDIE A  
Address: 1415 STICKLEY AVENUE  
City-St-Zip: CELEBRATION, FL 34747

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

Title: MGR  
Name: BORDERS, MICHAEL  
Address: 1415 STICKLEY AVENUE  
City-St-Zip: CELEBRATION, FL 34747

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

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: JMYFAMILYOFFICE, LLC

MGRM

04/22/2010

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