

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067857

FILED
Apr 06, 2011
Secretary of State

Entity Name: JMY FAMILY OFFICES, LLC

Current Principal Place of Business:

1415 STICKLEY AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1415 STICKLEY AVENUE
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:

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: ERIC WADDELL

MGR

04/06/2011

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