

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065661

FILED
Jun 13, 2012
Secretary of State

Entity Name: LANDMARK CUSTOM BUILDER & REMODELING, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 45-2471419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, EDIE
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, EDIE
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747

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

Title: MGR
Name: JMY FAMILY OFFICE, LLC
Address: 1420 CELEBRATION BLVD., SUITE 300
City-St-Zip: CELEBRATION, FL 34747

Title: MGR
Name: RE SYSTEMS MANAGEMENT, LLC
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001

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

Title: MGR
Name: GRASHEL, LARRY
Address: 3649 KING GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32735

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: EDIE WADDELL

MGRM

06/13/2012

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