

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002092

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: MCMaster CUSTOM HOMES, LLC

## Current Principal Place of Business:

1919 S HIGHLAND AVE A225  
LOMBARD, IL 60148

## New Principal Place of Business:

## Current Mailing Address:

1919 S HIGHLAND AVE A225  
LOMBARD, IL 60148

## New Mailing Address:

FEI Number: 36-4276064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURNANE, JOHN  
ROYAL PALM MORTGAGE, INC.  
3624 DEL PRADO BLVD SOUTH  
CAPE CORAL, FL 33904 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: MGR ( ) Delete  
Name: MCMaster, ROBERT G JR  
Address: 1919 S HIGHLAND AVE A-225  
City-St-Zip: LOMBARD, IL 60148

Title: MGR ( ) Delete  
Name: FIALA, VICTOR A  
Address: 1919 S HIGHLAND AVE A-225  
City-St-Zip: LOMBARD, IL 60148

Title: MGR ( ) Delete  
Name: MCMaster, MICHAEL A  
Address: 1919 S HIGHLAND AVE A-225  
City-St-Zip: LOMBARD, IL 60148

Title: MGR ( ) Delete  
Name: MCMaster, MEGAN R  
Address: 1919 S HIGHLAND AVE A-225  
City-St-Zip: LOMBARD, IL 60148

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: R. GLEN MCMaster, JR.

MGR.

03/11/2009

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