

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002092

Entity Name: MCMASTER CUSTOM HOMES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1919 S HIGHLAND AVE
A225
LOMBARD, IL 60148

New Principal Place of Business:

1919 S HIGHLAND AVE
C116
LOMBARD, IL 60148

Current Mailing Address:

1919 S HIGHLAND AVE
A225
LOMBARD, IL 60148

New Mailing Address:

1919 S HIGHLAND AVE
C116
LOMBARD, IL 60148

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
Name: MCMASTER, ROBERT G JR
Address: 1919 S HIGHLAND AVE C-116
City-St-Zip: LOMBARD, IL 60148

Title: MGR
Name: FIALA, VICTOR A
Address: 1919 S HIGHLAND AVE C116
City-St-Zip: LOMBARD, IL 60148

Title: MGR
Name: MCMASTER, MICHAEL A
Address: 1919 S HIGHLAND AVE C116
City-St-Zip: LOMBARD, IL 60148

Title: MGR
Name: MCMASTER, MEGAN R
Address: 1919 S HIGHLAND AVE C116
City-St-Zip: LOMBARD, IL 60148

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: ROBERT G. MCMASTER, JR.

MGR

04/21/2011

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