

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# M09000000117

Entity Name: M & M FORT MYERS HOLDINGS, LLC

Current Principal Place of Business:

17851 N. 85TH STREET
SUITE 300
SCOTTSDALE, AZ 85255 US

New Principal Place of Business:

Current Mailing Address:

17851 N. 85TH STREET
SUITE 300
SCOTTSDALE, AZ 85255 US

New Mailing Address:

FEI Number: 26-3996740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MERITAGE PASEO CROSSING, LLC
Address: 17851 N. 85TH STREET, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

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: C. TIMOTHY WHITE

EVPS

02/07/2012

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