

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M0900000117

**Entity Name:** M & M FORT MYERS HOLDINGS, LLC

**Current Principal Place of Business:**

18655 NORTH CLARET DRIVE  
SUITE 400  
SCOTTSDALE, AZ 85255

**Current Mailing Address:**

18655 NORTH CLARET DRIVE  
SUITE 400  
SCOTTSDALE, AZ 85255 US

**FEI Number:** 26-3996740

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Authorized Person(s) Detail :**

Title MGR  
Name MERITAGE PASEO CROSSING, LLC  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title PRESIDENT AND CEO  
Name LORD, PHILLIPPE  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title EXECUTIVE V.P., CHIEF FINANCIAL  
OFFICER AND ASST. SECRETARY  
Name SFERRUZZA, HILLA  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title EXECUTIVE V.P., COO  
Name SZUBINSKI, CLINT  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title EXECUTIVE V.P., GENERAL COUNSEL  
AND SECRETARY  
Name CLINTON, MALISSIA  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MALISSIA CLINTON

**EXEC VP, GENERAL  
COUNSEL AND  
SECRETARY**

**02/05/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

