

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014814

FILED
Feb 15, 2011
Secretary of State

Entity Name: MORTGAGE FUNDING DIRECT VENTURES, LLC

Current Principal Place of Business:

555 WINDERLEY PLACE, #330
MAITLAND, FL 32751

New Principal Place of Business:

151 SOUTHHALL LANE, SUITE 250
MAITLAND, FL 32751

Current Mailing Address:

555 WINDERLEY PLACE, #330
MAITLAND, FL 32751

New Mailing Address:

151 SOUTHHALL LANE, SUITE 250
MAITLAND, FL 32751

FEI Number: 52-2280757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL & SHORT
280 W. CANTON AVENUE
SUITE 410
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVENUE
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: SHARON K. GRAY

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR MORRISON SERVICES, INC.
Address: 4900 NORTH SCOTTSDALE ROAD, STE 2000
City-St-Zip: SCOTTSDALE, AZ 85251

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: CARLIE ESTRADA

MGRM

02/15/2011

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