

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014034

FILED
Jan 18, 2011
Secretary of State

Entity Name: TAYLOR MORRISON HOME FUNDING, LLC

Current Principal Place of Business:

151 SOUTHHALL LN., STE 250
MIATLAND, FL 32751

New Principal Place of Business:

151 SOUTHHALL LANE
SUITE 250
MAITLAND, FL 32751

Current Mailing Address:

151 SOUTHHALL LN., STE 250
MIATLAND, FL 32751

New Mailing Address:

151 SOUTHHALL LANE
SUITE 250
MAITLAND, FL 32751

FEI Number: 52-2337558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTGAGE FUNDING DIRECT VENTURES, LLC
555 WINDERLEY PLACE
SUITE 330
MIATLAND, FL 32751 US

Name and Address of New Registered Agent:

MORTGAGE FUNDING DIRECT VENTURES, LLC
151 SOUTHHALL LANE
SUITE 250B
MAITLAND, FL 32751 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: TAWN KELLEY

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORTGAGE FUNDING DIRECT VENTURES, LLC
Address: 151 SOUTHHALL LANE, SUITE 250B
City-St-Zip: MAITLAND, FL 32751

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: TAWN KELLEY

MRS.

01/18/2011

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