2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007923

Entity Name: MTH ASSOCIATES, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 LAUREL ROAD NOKOMIS, FL 34274

Current Mailing Address: New Mailing Address:

30 DAISY COURT WHITEHOUSE STATION, NJ 08889

FEI Number: 65-1175789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KORZILIUS, ERIK V 2100 TAMIAMI TRAIL S SUITE C VENICE, FL 34293 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOMS, NICHOLAS
Address: 154 WAVERLY PLACE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM

Name: HILDEBRANDT, WILLIAM Address: 30 DAISY COURT

City-St-Zip: WHITEHOUSE STATION, NJ 08889

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 Statues.

SIGNATURE: WILLIAM HILDEBRANDT MM 04/29/2011