

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040762

FILED
Sep 08, 2004
Secretary of State

Entity Name: MTH, LLC

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Principal Place of Business:

2280 TRAILMATE DRIVE
SUITE 103
SARASOTA, FL 34243

Current Mailing Address:

2280 TRAILMATE DRIVE, SUITE 103
SARASOTA, FL 34243

New Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBEL, MICHAEL E
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

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: MICHAEL E. SIEGEL

09/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HILL, MICHAEL
Address: 2280 TRAILMATE DRIVE, #103
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL HILL

MGRM

09/08/2004

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