

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040762

**FILED
Jan 12, 2011
Secretary of State**

Entity Name: MTH FLORIDA, LLC

Current Principal Place of Business:

111 TRIPLE DIAMOND BOULEVARD
VENICE, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0325845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: HILL, MICHAEL
Address: 111 TRIPLE DIAMOND BOULEVARD
City-St-Zip: VENICE, FL 34275

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: MICHAEL HILL

MGRM

01/12/2011

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