

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000040762

**FILED  
Jan 17, 2012  
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      01/17/2012

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