

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061967

Entity Name: MERITAGE, LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1284 PRESERVE POINT DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1284 PRESERVE POINT DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3100078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTOCK, BARRY S
1284 PRESERVE POINT DRIVE
WINTER PARK, FL 32789 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: WEINSTOCK, BARRY S
Address: 1284 PRESERVE POINT DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: BARRY WEINSTOCK, MD

MGR

02/19/2012

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