

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061995

FILED
Mar 30, 2010
Secretary of State

Entity Name: MERITAGE LANDHOLDINGS, LLC

Current Principal Place of Business:

5028 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32504 US

New Principal Place of Business:

4624 N. DAVIS HWY
PENSACOLA, FL 32503 US

Current Mailing Address:

5028 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32504 US

New Mailing Address:

4624 N. DAVIS HWY
PENSACOLA, FL 32503 US

FEI Number: 26-2886059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, SARAH D
220 WEST GARDEN STREET, 9TH FLOOR
PENSACOLA, FL 32502 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: HARDIN, J. ROBERT
Address: 4624 N. DAVIS HWY
City-St-Zip: PENSACOLA, FL 3250 US

Title: MGRM
Name: KRUEGER, KURT A
Address: 4624 N. DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

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: KURT A. KRUEGER

MGRM

03/30/2010

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