2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061995

Entity Name: MERITAGE LANDHOLDINGS, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4624 N. DAVIS HWY

PENSACOLA, FL 32503 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CRANE, SARAH D. CRANE, SARAH D.

220 WEST GARDEN STREET, 9TH FLOOR 220 WEST GARDEN STREET, 9TH FLOOR

PENSACOLA, FL 32502 US PENSACOLA, FL 32502 US

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: SARAH D. CRANE 03/07/2011

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 32503 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 Statues.

SIGNATURE: KURT A. KRUEGER MGRM 03/07/2011