

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089855

Entity Name: MTH1, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

7527 NORTH LEEWYNN DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52771
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-3407145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, MICHAEL A
7527 NORTH LEEWYNN DRIVE
SARASOTA, FL 34240 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: MGR
Name: HILLIARD, MICHAEL A
Address: 7527 NORTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: HILLIARD, TAMMY A
Address: 7527 NORTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

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: MIKE HILLIARD

MGR

01/16/2010

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