

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143130

Entity Name: TM NEWCO, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET
2200
TAMPA, FL 33602 US

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 US

New Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US

New Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US

FEI Number: 45-4100117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSSNER, STEPHEN L
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SHARON GRAY

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR MORRISON OF FLORIDA, INC.
Address: 4900 N. SCOTTSDALE ROAD, SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251 US

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: CAROLINE G. ESTRADA

AS

01/18/2012

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

February 1, 2012

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ADDENDUM TO 2012 FLORIDA ANNUAL REPORT

OFFICERS:

Kempton, John Steven	President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Andruss, Derek L.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Barnes, Edward A.	Vice President	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Boyd, Calvin	Vice President	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Campbell, Michelle M.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Longenecker, Cammie Larhae	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Miller, Douglas D.	Vice President	1211 N. Westshore Blvd., Ste 512, Tampa, FL 33607
Rushnell, Devon S.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Sherman, Darrell C.	Vice President	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Squittieri, Anthony J.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Steffens, Louis E.	Vice President	1211 N. Westshore Blvd., Ste 512, Tampa, FL 33607
Wethor, Stephen J.	Vice President	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Boyd, Calvin	Treasurer	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Campbell, Michelle M.	Assistant Treasurer	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Estrada, Caroline G.	Assistant Secretary	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Merrill, S. Todd	Assistant Secretary	1211 N. Westshore Blvd., Ste 512, Tampa, FL 33607
Sherman, Darrell C.	Secretary	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251