

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001322

Entity Name: MTH MORTGAGE, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

17851 NORTH 85TH STREET
SUITE 100
SCOTTSDALE, AZ 85255

New Principal Place of Business:

4800 N. SCOTTSDALE ROAD, SUITE 3800
SCOTTSDALE, AZ 85251

Current Mailing Address:

PO BOX 4050
SCOTTSDALE, AZ 85261

New Mailing Address:

4800 N. SCOTTSDALE ROAD, SUITE 3800
SCOTTSDALE, AZ 85251

FEI Number: 86-1008219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BLOXOM, DEAN
Address: 4800 N. SCOTTSDALE RD., STE. 3800
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VSTD
Name: JOHNSON, JAY
Address: 4800 N. SCOTTSDALE RD., STE. 3800
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D
Name: WIEGER, GARTH R
Address: 6720 N. SCOTTSDALE RD.
City-St-Zip: SCOTTSDALE, AZ 85253

Title: D
Name: MOZILO, RALPH S
Address: 41201 N. SCHOOLHOUSE RD.
City-St-Zip: CAVE CREEK, AZ 85331

Title: D
Name: FARLEY, JAMES
Address: 7702 E. DOUBLE TREE RANCH RD., STE 300
City-St-Zip: SCOTTSDALE, AZ 85258

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: JAY JOHNSON

VSTD

03/30/2010

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