

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001322

Entity Name: MTH MORTGAGE, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17851 NORTH 85TH STREET
SUITE 100
SCOTTSDALE, AZ 85255

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 4050
SCOTTSDALE, AZ 85261

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: MGR
Name: VOLINI, CAMILLO
Address: 17851 N. 85TH STREET STE. 100
City-St-Zip: SCOTTSDALE, AZ 85255

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: CAMILLO VOLINI

MGR

04/01/2010

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