## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001322

Entity Name: MTH MORTGAGE, LLC

FILED Feb 04, 2011 Secretary of State

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

 17851 NORTH 85TH STREET
 17851 NORTH 85TH STREET

 SUITE 100
 SUITE 165

 SCOTTSDALE, AZ 85255
 SCOTTSDALE, AZ 85255

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: VP

Name: HALL, BRIAN

Address: 17851 N. 85TH STREET STE. 165 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 Statues.

SIGNATURE: BRIAN HALL VP 02/04/2011