

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000117

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** M & M FORT MYERS HOLDINGS, LLC

**Current Principal Place of Business:**

17851 N. 85TH STREET  
SUITE 300  
SCOTTSDALE, AZ 85255 US

**New Principal Place of Business:**

**Current Mailing Address:**

17851 N. 85TH STREET  
SUITE 300  
SCOTTSDALE, AZ 85255 US

**New Mailing Address:**

**FEI Number:** 26-3996740      **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 32301 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:** MERITAGE PASEO CROSSING, LLC  
**Address:** 17851 N. 85TH STREET, SUITE 300  
**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: C. TIMOTHY WHITE

EVPS

03/18/2011

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