2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114706

Entity Name: LENNAR HOMES, LLC

FILED Jan 07, 2010 Secretary of State

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

700 NW 107TH AVE. 700 NW 107TH AVE. SUITE 400 SUITE 400

MIAMI, FL 33172 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

700 NW 107TH AVE. 700 NW 107TH AVE. SUITE 400 SUITE 400 MIAMI, FL 33172 MIAMI, FL 33172 US

FEI Number: 59-0711505 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:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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: MGRM

Name: U.S. HOME CORPORATION
Address: 700 N.W. 107TH AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33172 US

Title: CEO

Name: MILLER, STUART A

Address: 700 N.W. 107TH AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33172 US

Title: CFO

Name: GROSS, BRUCE

Address: 700 N.W. 107TH AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33172 US

Title: PRES

Name: MILLER, STUART A

Address: 700 N.W. 107TH AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33172 US

Title: VP/T

Name: BESSETTE, DIANE

Address: 700 N.W. 107TH AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33172 US

Title: VP/S

Name: SUSTANA, MARK

Address: 700 N.W. 107TH AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33172 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 Statues.

SIGNATURE: MARK SUSTANA VP/S 01/07/2010

L06000114706

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Attach ment 2010 A/R 1/7/10

Name And Address # 7	-
Title	VP
Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRM	Bavouset James S
Street Address	10481 Six Mile Cypress Parkway
City, State	Fort Myers FL
Zip Code & Country	33966 US
Name And Address # 8 Title	VP
Name (Last, First, Middle, Title)	Carlo Michael
Entity Name to serve as MGR or MGRM	, majories (no. 1 marcon a composition of the compo
Street Address	12724 Gran Bay Parkw ay, #300
City, State	Jacksonville FL
Zip Code & Country	32258 US
Name And Address # 9 Title	VP .
Name (Last, First, Middle, Title)	Gonzalez Carlos
Entity Name to serve as MGR or MGRM	
Street Address	730 N. W. 107 Avenue, Suite 300
City, State	Mami FL
Zip Code & Country	33172 US

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Name And Address # 10	
Title	VP .
	· · · · · · · · · · · · · · · · · · ·
Name (Last, First, Middle, Title)	Gross Bruce
- OR -	· · · · · · · · · · · · · · · · · · ·
Entity Name to serve as MGR or MGRM	
•	No. of the second secon
Street Address	700 N. W. 107 Avenue, Suite 400
City, State	Mami FL
Zip Code & Country	33172 US
	6
Name And Address # 11	•
Title	VP
	• • •
Name (Last, First, Middle, Title)	Higgins Erik R
- OR -	- , , , , , , , , , , , , , , , , , , ,
Entity Name to serve as MGR or MGRM	
•	
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
zip code a country	1
Name And Address # 12	
Title	VP
	-
Name (Last, First, Middle, Title)	Hilliard Robert H
- OR -	• • • • • • • • • • • • • • • • • • •
Entity Name to serve as MGR or MGRM	
-	* · · · · · · · · · · · · · · · · · · ·
Street Address	1941 Savage Road, Suite 100-C
City, State	Charleston SC
7in Code & Country	29407 135

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 3 of 17 Name And Address # 13 Title Hurst Bryan Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM 10481 Six Mile Cypress Parkway Street Address Fort Myers City, State 33966 US Zip Code & Country Name And Address # 14 VP Title Jaffe Jonathan Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM 25 Enterprise Street Address CA Aliso Viejo City, State 92656 US Zip Code & Country Name And Address # 15 VΡ Title William Kouw enhoven Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM 15550 Lightwave Drive, Suite 210 Street Address Clearw ater City, State บร 33760 Zip Code & Country

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 4 of 17 Name And Address # 16 Title L. Christian Martin Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM 700 N. W. 107 Avenue, Suite 400 Street Address Mami City, State 33172 US Zip Code & Country Name And Address # 17 Title McMurray Darin Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM Street Address 10481 Six Mile Cypress Parkway Fort Myers City, State 33966 Zip Code & Country Name And Address # 18 Title McPherson Greg Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM 10481 Six Mile Cypress Parkway **Street Address** Fort Myers City, State Zip Code & Country 33966 US

Name And Address # 19 Title	VP
Name (Last, First, Middle, Title) - OR -	Melendi Reynaldo J
Entity Name to serve as MGR or MGRM	-
Street Address	700 N. W. 107 Avenue, Suite 300
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address # 20	м Э.
Title	VP
Name (Last, First, Middle, Title) - OR -	Metheny Marvin L
Entity Name to serve as MGR or MGRM	
Street Address	15550 Lightwave Drive, Suite 210
City, State	Clearwater , FL
Zip Code & Country	33760 US
Name And Address # 21	-
Title	VP
Name (Last, First, Middle, Title)	Moore Barbara
Entity Name to serve as MGR or MGRM	
Street Address	12724 Gran Bay Parkw ay, #300
City, State	Jacksonville FL
Zip Code & Country	32258 US

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Names And Address # 22	
Name And Address # 22	
l'itie	VP
	4
Name (Last, First, Middle, Title)	Rothman Fred
- OR -	, , ,
Entity Name to serve as MGR or MGRM	
	· · · · · · · · · · · · · · · · · · ·
Street Address	700 N. W. 107 Avenue, Suite 400
City, State	Mami FL
Zip Code & Country	33172 US
	: A
Name And Address # 23	
Fitle	VP
	*
Name (Last, First, Middle, Title)	Seijas Anthony
	او او او او
- OR -	
Entity Name to serve as MGR or MGRM	
	-
Street Address	730 N. W. 107 Avenue, Suite 300
City, State	Miami FL
Zip Code & Country	33172 US
mp oode a ooanny	l l
Name And Address # 24	
	VP VP
Title	VF
	-
Name (Last, First, Middle, Title)	Shell Leslie Gray
- OR -	
Entity Name to serve as MGR or MGRM	
-	
Street Address	14120 Ballantyne Corporate Place, # 475
City, State	Charlotte NC
Zip Code & Country	28277 US

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Name And Address # 25	,
Title	VP ·
	v v
Name (Last, First, Middle, Title)	Solomon David
- OR -	3 .
Entity Name to serve as MGR or MGRM	
Street Address	12724 Gran Bay Parkway, #300
City, State	Jacksonville FL
Zip Gode & Country	32258 US
Name And Address # 26	-
Title	VP
	ė.
Name (Last, First, Middle, Title)	Southward Michael
- OR -	
Entity Name to serve as MGR or MGRM	
	<u>*</u> .
Street Address	15550 Lightwave Drive, Suite 210
City, State	Clearwater , FL
Zip Code & Country	33760 US
Name And Address # 27	•
Title	VP
Name (Last, First, Middle, Title)	Sparks Sieward A
- OR -	
Entity Name to serve as MGR or MGRM	
	·
Street Address	12724 Gran Bay Parkway, #300
City, State	Jacksonville FL
Zip Code & Country	32258 US

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Name And Address # 28	÷
Title	VP
Name (Last, First, Middle, Title)	Thompson Lawrence H
- OR -	, , ,
Entity Name to serve as MGR or MGRM	
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Name And Address # 29	
Title	CON
	<u></u>
Name (Last, First, Middle, Title)	Collins David
- OR -	
Entity Name to serve as MGR or MGRM	
	<u>.</u>
Street Address	700 N. W. 107 Avenue, Suite 400
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address # 30	
Title	AAH
	3
Name (Last, First, Middle, Title)	Avila Miguel
- OR -	·
Entity Name to serve as MGR or MGRM	
Street Address	730 N. W. 107 Avenue, Suite 300
City, State	Mani FL
Zin Code & Country	33172 US

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Name And Address # 31	•
Title	AAH
Name (Last, First, Middle, Title)	Billups John
- OR -	, , , , , , , , , , , , , , , , , , ,
Entity Name to serve as MGR or MG	RM
	· · · · ·
Street Address	10481 Six Mile Cypress Parkway
City, State	Fort Myers FL
Zip Code & Country	33966 US
Name And Address # 32	
Title	AAH
	·
Name (Last, First, Middle, Title)	Chen Sandy
- OR -	, , , ,
Entity Name to serve as MGR or MG	RM
	,
Street Address	730 N. W. 107 Avenue, Suite 300
City, State	Miami FL
Zip Code & Country	33172 US
	•
Name And Address # 33	
Title	AAH.
Name (Last, First, Middle, Title)	Human Michael
- OR -	
Entity Name to serve as MGR or MG	RM
Street Address	15550 Lightwave Drive, Suite 210
City, State	Clearwater FL
Zip Code & Country	33760 US

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Name And Address # 34	-
Title	AAH
Name (Last, First, Middle, Title)	Kirschner Terrence V
- OR -	
Entity Name to serve as MGR or MGRM	\ <u>-</u>
9 40 4.8.15 00	EEd N Collinger Doed Suits COO
Street Address	551 N. Cattleman Road, Suite 200
City, State	Sarasota FL
Zip Code & Country	34232 US
Name And Address # 35	
Title	AAH
Title	
Name (Last, First, Middle, Title)	Morgan Karen
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	2955 Herйage Hills Blvd.
City, State	Clermont FL
Zip Code & Country	34711 US
	·
Name And Address # 36	
Title	HAAH
	-
Name (Last, First, Middle, Title)	Rodriguez , Angel ,
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	730 N. W. 107 Avenue, Suite 300
Street Address	
City, State	, l
Zip Code & Country	33172 US

Name And Address # 37 Title AAH Siemering Jennifer Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM Street Address 15550 Lightwave Drive, Suite 210 Clearw ater City, State 33760 Zip Code & Country Name And Address #38 Title AAH Serrate Phil Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM 730 N. W. 107 Avenue, Suite 300 Street Address Mami City, State Zip Code & Country 33172 US Name And Address #39 AAP. Title Donna Brinkman Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM Street Address 700 N. W. 107 Avenue, Suite 200 Mami City, State Zip Code & Country 33172

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Name And Address # 40	
Title	AAT.
	·
Name (Last, First, Middle, Title)	Agatstein Gary A
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	700 N. W. 107 Avenue, Suite 200
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address # 41	
Title	AAT
Name (Last, First, Middle, Title)	Petrolino Michael ,
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	700 N. W. 107 Avenue, Suite 200
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address # 42	
Title	AAT
Name (Last, First, Middle, Title)	Schaan Todd
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	700 N. W. 107 Avenue, Suite 200
City, State	Mami FL
Zip Code & Country	33172 US

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Name And Address # 43	
Title	AA
Name (Last, First, Middle, Title)	Baldocchi , Alexis
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	15550 Lightwave Drive, Suite 210
City, State	Clearw ater FL
Zip Code & Country	33760 US
Name And Address # 44	
Title	AA
Name (Last, First, Middle, Title)	DIDomenico Fiona
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	15550 Lightwave Drive, Suite 210
City, State	Clearw ater FL
Zip Code & Country	33760 US
Manage Annal A. J. Lanca H. A.	
Name And Address # 45	
Title	I AA
Name (Last Sizet Stiddle Title)	Nelson Matthew
Name (Last, First, Middle, Title)) <u></u>
- OR -	
Entity Name to serve as MGR or MGRM	.
Street Address	730 N. W. 107 Avenue, Suite 300
City, State	Mami FL
Zip Code & Country	33172 US

Page 14 of 17 Name And Address # 46 AA Title Judd Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM **Street Address** 15550 Lightwave Drive, Suite 210 Clearw ater City, State Zip Code & Country 33760 Name And Address # 47 AS Title Chen Sandy Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM 730 N. W. 107 Avenue, Suite 300 Street Address Miami City, State Zip Code & Country Name And Address # 48 AS Title Houk Melanie Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM **Street Address** 25 Enterprise Aliso Viejo City, State

92656

Zip Code & Country

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Name And Address # 49	
Title	AS
Name (Last, First, Middle, Title)	Leyva Sandra
Entity Name to serve as MGR or MGR	RM
Street Address	700 N. W. 107 Avenue, Suite 400
City, State	Marri FL
Zip Code & Country	33172 US
Name And Address # 50	
Title	AS
Name (Last, First, Middle, Title)	Mayer Joan
- OR -	
Entity Name to serve as MGR or MGF	RM
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Name And Address # 51	
Title	AS
Name (Last, First, Middle, Title)	McPherson Greg
- OR -	-
Entity Name to serve as MGR or MGR	RM
Street Address	10481 Six Mile Cypress Parkway
City, State	Fort Myers FL
Zin Code & Country	33966 US

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Name And Address # 52	
Title	AS
	:
Name (Last, First, Middle, Title)	Richardson Linda
- OR -	,
Entity Name to serve as MGR or MGRM	
	,
Street Address	12724 Gran Bay Parkway, #300
City, State	Jacksonville , FL
Zip Code & Country	32258 US
Name And Address # 53	
Title	AS
	Processing
Name (Last, First, Middle, Title)	Santaella Grace
- OR -	
Entity Name to serve as MGR or MGRM	
	-
Street Address	700 N. W. 107 Avenue, Suite 400
City, State	Miami FL
Zip Code & Country	33172 US
Name And Address # 54	
Title	AT
Name (Last, First, Middle, Title)	DeSouza Jacqueline S
- OR -	-
Entity Name to serve as MGR or MGRM	
	<u> </u>
Street Address	700 N. W. 107 Avenue, Suite 200
City, State	Miami FL
7in Code & Country	33172 US

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 17 of 17 Name And Address # 55 Title GC ; Sustana Name (Last, First, Middle, Title) - OR -Entity Name to serve as MGR or MGRM 700 N. W. 107 Avenue, Suite 400 Street Address FL Mami City, State 33172 US Zip Code & Country