

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114706

FILED
Mar 31, 2010
Secretary of State**Entity Name:** LENNAR HOMES, LLC**Current Principal Place of Business:**700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172 US**New Mailing Address:****FEI Number:** 59-0711505**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
SUITE 250
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:

03/31/2010

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 Statutes.

SIGNATURE: MARK SUSTANA

VP/S

03/31/2010

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

L06000114706

3/31/10

Attachment to Document Number L06000114706 -- Lennar Homes, LLC
Page 1 of 17

Name And Address # 7

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 8

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 9

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 10

Title

VP

Name (Last, First, Middle, Title)

Gross

Bruce

- 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 # 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

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

Zip Code & Country

29407

US

Name And Address # 13

Title

VP

Name (Last, First, Middle, Title)

Hurst

Bryan

- OR -

Entity Name to serve as MGR or MGRM

Street Address

10481 Six Mile Cypress Parkway

City, State

Fort Myers

FL

Zip Code & Country

33966

US

Name And Address # 14

Title

VP

Name (Last, First, Middle, Title)

Jaffe

Jonathan

M

- 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 # 15

Title

VP

Name (Last, First, Middle, Title)

Kouwenhoven

William

- OR -

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 # 16

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 17

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 18

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 19

Title

VP

Name (Last, First, Middle, Title)

Melendi

Reynaldo

J

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 300

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 20

Title

VP

Name (Last, First, Middle, Title)

Metheny

Marvin

L

- OR -

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

- 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 # 22

Title

VP

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

Miami

FL

Zip Code & Country

33172

US

Name And Address # 23

Title

VP

Name (Last, First, Middle, Title)

Seijas

Anthony

- 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

Name And Address # 24

Title

VP

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

Name And Address # 25

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 26

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 27

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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

Name (Last, First, Middle, Title) Collins, David

- 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 # 30

Title AAH

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 Miami, FL

Zip Code & Country 33172 US

Name And Address # 31

Title AAH

Name (Last, First, Middle, Title) Billups, John, ,

- OR -

Entity Name to serve as MGR or MGRM

Street Address 10481 Six Mile Cypress Parkway

City, State Fort Myers, FL

Zip Code & Country 33968 US

Name And Address # 32

Title AAH

Name (Last, First, Middle, Title) Chen, Sandy, ,

- 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

Name And Address # 33

Title AAH

Name (Last, First, Middle, Title) Human, Michael, ,

- OR -

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 # 34

Title AAH

Name (Last, First, Middle, Title) Kirschner Terrence V

- OR -

Entity Name to serve as MGR or MGRM

Street Address 551 N. Cattlemen Road, Suite 200

City, State Sarasota FL

Zip Code & Country 34232 US

Name And Address # 35

Title AAH

Name (Last, First, Middle, Title) Morgan Karen

- OR -

Entity Name to serve as MGR or MGRM

Street Address 2955 Heritage Hills Blvd.

City, State Clermont FL

Zip Code & Country 34711 US

Name And Address # 36

Title AAH

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

City, State Miami FL

Zip Code & Country 33172 US

Name And Address # 37

Title AAH

Name (Last, First, Middle, Title) Siemering, Jennifer, ,

- OR -

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 # 38

Title AAH

Name (Last, First, Middle, Title) Serrate, Phil, ,

- 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

Name And Address # 39

Title AAP

Name (Last, First, Middle, Title) Brinkman, Donna, ,

- OR -

Entity Name to serve as MGR or MGRM

Street Address 700 N. W. 107 Avenue, Suite 200

City, State Miami, FL

Zip Code & Country 33172 US

Name And Address # 40

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 41

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 42

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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

Clearwater

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

Clearwater

FL

Zip Code & Country

33760

US

Name And Address # 45

Title

AA

Name (Last, First, Middle, Title)

Nelson

Matthew

- 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

Name And Address # 46

Title

AA

Name (Last, First, Middle, Title)

Tyler

Judd

- OR -

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 # 47

Title

AS

Name (Last, First, Middle, Title)

Chen

Sandy

- 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

Name And Address # 48

Title

AS

Name (Last, First, Middle, Title)

Houk

Melanie

- 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 # 49

Title AS

Name (Last, First, Middle, Title) Leyva, Sandra, ,

- 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 # 50

Title AS

Name (Last, First, Middle, Title) Mayer, Joan, ,

- OR -

Entity Name to serve as MGR or MGRM

Street Address 25 Enterprise

City, State Aliso Viejo CA

Zip Code & Country 92658 US

Name And Address # 51

Title AS

Name (Last, First, Middle, Title) McPherson, Greg, ,

- OR -

Entity Name to serve as MGR or MGRM

Street Address 10481 Six Mile Cypress Parkway

City, State Fort Myers FL

Zip Code & Country 33968 US

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

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

Street Address

700 N. W. 107 Avenue, Suite 200

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 55

Title

GC

Name (Last, First, Middle, Title)

Sustana

Mark

- 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 # 56

Title

VP

Name (Last, First, Middle, Title)

Smith

Steve Robert

- OR -

Entity Name to serve as MGR or MGRM

Street Address

15550 Lightwave Drive, Suite 210

City, State

Clearwater

FL

Zip Code & Country

33780

US