2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114706

Entity Name: LENNAR HOMES, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

700 NW 107TH AVE.

SUITE 400

MIAMI, FL 33172 US

Current Mailing Address:

New Mailing Address:

700 NW 107TH AVE. SUITE 400

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 SUITI

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 Statues.

SIGNATURE: MARK SUSTANA VP/S 03/31/2010

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

L06000114706

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

3/31/10

Name And Address # 7	VP
Name (Last, First, Middle, Title)	Bavouset James S
- OR -	, , ,
Entity Name to serve as MGR or MGRM	
Street Address	10481 Six Mile Cypress Parkw ay
City, State	Fort Myers FL
Zip Code & Country	33966 US
Name And Address # 8	VP
Name (Last, First, Middle, Title) - OR -	Carlo , Michael , ,
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 # 9	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

Attachment to Document Number L06000114706 – $\overline{\text{Lennar}}$ Homes, LLC Page 2 of 17

Name And Address # 10	
Title	VP
Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRM	Gross Bruce ,
Street Address	700 N. W. 107 Avenue, Suite 400
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address # 11	VP
Name (Last, First, Middle, Title)	Higgins Erik R
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	VP
Name (Last, First, Middle, Title)	Hillard Robert H
Entity Name to serve as MGR or MGRM	
Street Address	1941 Savage Road, Suite 100-C
City, State	Charleston SC
Zin Code & Country	29407 US

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 3 of 17

Name And Address # 13			
Title	VP		
Name (Last, First, Middle, Title)	Hurst Bryan		
- OR -			
Entity Name to serve as MGR or MGRM			
Street Address	104B1 Six Mile Cypress Parkway		
City, State	Fort Myers FL		
Zip Code & Country	33966 US		
Name And Address # 14			
Title	VP		
	hammer bearing him home		
Name (Last, First, Middle, Title)	Jaffe Jonathan M		
- OR -			
Entity Name to serve as MGR or MGRM	1		
Street Address	25 Enterprise		
	Aliso Vieja CA		
City, State	5 , 3		
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	Clearw afer FL		
Zip Code & Country	33760 US		

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 4 of 17

Name And Address # 16		
Title	VP	
Name (Last, First, Middle, Title)	Martin L. Christian	
- OR -		, .
Entity Name to serve as MGR or MGRM		
Street Address	700 N. W. 107 Avenue, Suite 40	00
City, State	Mami	FL.
Zip Code & Country	33172 US	
Name And Address # 17		
Title	VP	
Name (Last, First, Middle, Title)	McMurray Darin	
Entity Name to serve as MGR or MGRM		
Street Address	10481 Six Mile Cypress Parkw a	у
City, State	Fort Myers	FL
Zip Code & Country	33966 US	
Name And Address # 18		
Title	VP	
Name (Last, First, Middle, Title)	McPherson Greg	_,_,_
- OR -		
Entity Name to serve as MGR or MGRM		
Street Address	10481 Six Mile Cypress Parkwa	y
City, State	Fort Myers	FL
7in Code & Country	33966 119	

Attachment to Document Number L06000114706 – Lennar Homes, LLC Page 5 of 17

Name And Address # 19	
Title	VP
Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRM	Melendi , Reynaldo , J ,
•	ř
Street Address	700 N. W. 107 Avenue, Suite 300
City, State	Marri FL
Zip Code & Country	33172 US
Name And Address # 20	
Title	VP
Name (Last, First, Middle, Title)	Metheny Warvin L
Entity Name to serve as MGR or MGRM	
Street Address	15550 Lightwave Drive, Suite 210
City, State	Gearw ater 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
Zin Code & Country	32258 US

Attachment to Document Number L06000114706 – Lennar Homes, LLC Page 6 of 17

Name And Address # 22					
Title	VP				
Name (Last, First, Middle, Title) - OR -	Rothman		Fred	Ţ	_,
Entity Name to serve as MGR or MGRM					
Street Address	700 N. W.	107 Ave	nue, Suite	400	
City, State	Mami			, FL	
Zip Code & Country	33172	US			
Name And Address # 23					
Title	VP				
Name (Last, First, Middle, Title)	Seljas	,	Anthony	, , , , , , , , , , , , , , , , , , ,	_,
Entity Name to serve as MGR or MGRM			<u></u>		,
Street Address	730 N. W.	107 Ave	nue, Suite	300	
City, State	Mami			FL	
Zip Code & Country	33172	US			
Name And Address # 24	VP				
Name (Last, First, Middle, Title)	Shell		Lestie G	Gray ,	,[
Entity Name to serve as MGR or MGRN	ı	<u> </u>			
Street Address	14120 Ball	antyne (Corporate	Piace,#4	75
City, State	Charlotte			, NC	
Zip Code & Country	28277	US			

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 7 of 17

Name And Address # 25	
Title	VP
Name (Last, First, Middle, Title)	Solomon David
- OR -	
Entity Name to serve as MGR or MGRI	м
Street Address	12724 Gran Bay Parkway, #300
City, State	Jacksonville FL
Zip Code & Country	32258 US
	·
Name And Address # 26	
Title	∫ VP
	Continued
Name (Last, First, Middle, Title)	Southward Michael
- OR -	
Entity Name to serve as MGR or MGR	vi į
Street Address	15550 Lightwave Drive, Suite 210
City, State	Clearw ater FL
	33760 US
Zip Code & Country	1 55/60
Name And Address # 27	
Title	VP
	•
Name (Last, First, Middle, Title)	Sparks Steward A
- OR -	, y y
Entity Name to serve as MGR or MGR	w
Street Address	12724 Gran Bay Parkway, #300
City, State	Jacksonville FL
Zin Code & Country	32258 US

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 8 of 17

Name And Address # 28	
Title	VP
	•
Name (Last, First, Middle, Title)	Thompson Lawrence H
- OR -	y r
Entity Name to serve as MGR or MGRN	1
	,
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Ep ode u odanay	1
Name And Address # 29	
Title	CON
	•
Name (Last, First, Middle, Title)	Collins David
- OR -	, , ,
Entity Name to serve as MGR or MGRN	
Entity Hamo to botto as more or more.	.1
Street Address	700 N. W. 107 Avenue, Suite 400
City, State	Mami FL
	} ₁ }
Zip Code & Country	33172 US
Name And Address # 30	
Title	AAH
: ste	1 2000
Name (Last Cient Middle Title)	Avila Mguel
Name (Last, First, Middle, Title)	,1 ,1 ,1
- OR -	
Entity Name to serve as MGR or MGRM	· t
Ctuant Addynan	730 N. W. 107 Avenue, Suite 300
Street Address	<u> </u>
City, State	Mami FL
Zip Code & Country	33172 US

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 9 of 17

Name And Address # 31	
Title	AAH
Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRM	Billups John ,
Street Address	10481 Six Mile Cypress Parkway
City, State	Fort Myers FL
Zip Code & Country	33966 US
Name And Address # 32	ААН
Name (Last, First, Middle, Title)	Chen Sandy ,
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
Name And Address # 33	
Title	ААН
Name (Last, First, Middle, Title) - OR -	Human , Michael , ,
Entity Name to serve as MGR or MGRM	
Street Address	15550 Lightwave Drive, Suite 210
City, State	Clearw ater PL
Zin Code & Country	33760 US

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 10 of 17

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. Cattleman 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 -	3 pt 34 gt
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	parameters.
Title	ААН
Nome / not Einst Middle Title	Rodriguez Angel
Name (Last, First, Middle, Title)) ranges
- OR -	
Entity Name to serve as MGR or MGRM	1
Street Address	730 N. W. 107 Avenue, Suite 300
City, State	Mami FL
Zip Code & Country	33172 US

Attachment to Document Number L06000114706 – Lennar Homes, LLC Page 11 of 17

Name And Address # 37				
Title .	AAH			
Name (Last, First, Middle, Title)	Siemering	Jennifer	-	, and the second
- OR - Entity Name to serve as MGR or MGRM	***************************************			
Street Address	15550 Lightw ave	Drive, Suite 210		······································
City, State	Clearw ater	F	L	
Zip Code & Country	33760 US			
Name And Address # 38				
l'itle	AAH			
Name (Last, First, Middle, Title) - OR -	Serrate	Phil		-
Entity Name to serve as MGR or MGRM				
Street Address	730 N. W. 107 AV	enue, Suite 300	 .	
City, State	Mami	F	ī.	
Zip Code & Country	33172 US		-	
Name And Address # 39				
l'itie	AAP			
Name (Last, First, Middle, Title)	Brinkman	Donna		
- OR -				
Entity Name to serve as MGR or MGRM				
Street Address	700 N. W. 107 Av	enue, Suite 200		
City, State	Mami	, F	L	
Zia Code & Country	33172 US			

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 12 of 17

Name And Address # 40	
Title	AAT
	Proposition and the second sec
Name (Last, First, Middle, Title)	Agatetein , Gary , A ,
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	700 N. W. 107 Avenue, Suite 200
	1
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address # 41	
Title	T AAT
	•
Name (Last, First, Middle, Title)	Petrolino Michael
- OR -	, i, i, i, i,
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
	3
Name (Last, First, Middle, Title)	Schaan Todd
- OR ~	· r r
Entity Name to serve as MGR or MGRM	
Street Address	700 N. W. 107 Avenue, Suite 200
City, State	Marri , FL
Zip Code & Country	33172 US

Attachment to Document Number L06000114706 – Lennar Homes, LLC Page 13 of 17

Name And Address # 43	AA
7.4.0	3
Name (Last, First, Middle, Title)	Baldocchi Alexis
Entity Name to serve as MGR or MGRN	n [
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 , , ,
Entity Name to serve as MGR or MGRN	
Street Address	15550 Lightw eve Drive, Suite 210
City, State	Clearw ater FL
Zip Code & Country	33760 US
Name And Address # 45	
Title	AA
Name (Last, First, Middle, Title)	Nelson _ , Matthew ,
Entity Name to serve as MGR or MGRM	
Street Address	730 N. W. 107 Avenue, Suite 300
City, State	Mami FL
Zin Code & Country	33172 US

Attachment to Document Number L06000114706 - Lennar Homes, LLC Page 14 of 17

Name And Address # 46	
Title	AA
Name (Last, First, Middle, Title) - OR -	Tyler Judd ,
Entity Name to serve as MGR or MGR	W
Street Address	15550 Lightw ave Drive, Suite 210
City, State	Clearw ater FL
Zip Code & Country	33760 US
Name And Address # 47	
Title	AS
Name (Last, First, Middle, Title) - OR -	Chen Sandy ,
Entity Name to serve as MGR or MGR	W
Street Address	730 N. W. 107 Avenue, Suite 300
City, State	Mami 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 MGRI	vi
Street Address	25 Enterprise
City, State	Allso Viejo CA
Zio Code & Country	92656 US

Attachment to Document Number L06000114706 – Lennar Homes, LLC Page 15 of 17

Name And Address # 49	
Title	AS
Name (Last, First, Middle, Title) - OR -	Leyva Sandra ,
Entity Name to serve as MGR or MG	RM
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) - OR -	Mayer Joan ,
Entity Name to serve as MGR or MG	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 MGI	RM
Street Address	10481 Six Mile Cypress Parkway
City, State	Fort Myers FL
Zip Code & Country	33966 US

Attachment to Document Number L06000114706 – \bar{L} ennar Homes, LLC Page 16 of 17

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

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

Name And Address # 55	
Title	GC
Name (Last, First, Middle, Title)	Sustana , Mark ,
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
Name And Address # 56	
Title	VP
Name (Last, First, Middle, Title) - OR -	Smith , Steve Robert ,
Entity Name to serve as MGR or MGRM	
Street Address	15550 Lightwave Drive, Suite 210
City, State	Clearw ater FL
Zip Code & Country	33780 US