

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003148

FILED
Apr 11, 2008
Secretary of State

Entity Name: K. HOVNANIAN AMERICAN MORTGAGE, L.L.C.

Current Principal Place of Business:

3601 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3601 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 16-1639437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: MGRM () Delete
Name: K. HOVNANIAN HOLDING, S NJ, L.L.C.
Address: 10 HWY 35
City-St-Zip: RED BANK, NJ 07701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: K. HOVNANIAN HOLDING, S NJ, L.L.C.
Address: 110 W. FRONT STREET
City-St-Zip: RED BANK, NJ 07701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER REINHART

MM

04/11/2008

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