

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002361

FILED
Apr 06, 2009
Secretary of State

Entity Name: KB HOME FORT MYERS LLC

Current Principal Place of Business:

12525 NEW BRITTANY BLVD
BLDG #28
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

10990 WILSHIRE BLVD., 7TH FLOOR
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 77-0605541

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 323012525 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: KB HOME FLORIDA LLC
Address: 10990 WILSHIRE BLVD., 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: P () Delete
Name: LOGSDON, JEFF
Address: 3450 BUSHWOOD PARK DRIVE STE 250
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: DEPORRE, VINCE
Address: 10478 FORTUNE PKWY STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: CECERE, DOMENICO
Address: 10990 WILSHIRE BLVD 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

Title: AS () Delete
Name: COHEN, CORY F
Address: 10990 WILSHIRE BLVD 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

Title: S () Delete
Name: RICHELIEU, TONY
Address: 10990 WILSHIRTE BLVD, 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: LOGSDON, JEFF
Address: 3450 BUSHWOOD PARK DRIVE STE 250
City-St-Zip: TAMPA, FL 33618

Title: EVP (X) Change () Addition
Name: DEPORRE, VINCE
Address: 10478 FORTUNE PKWY STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: MASUDA, KELLY
Address: 10990 WILSHIRE BLVD 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

Title: ASEC (X) Change () Addition
Name: COHEN, CORY F
Address: 10990 WILSHIRE BLVD 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

Title: SEC (X) Change () Addition
Name: RICHELIEU, TONY
Address: 10990 WILSHIRTE BLVD, 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

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: CORY F COHEN

ASEC

04/06/2009

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