

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002361

FILED
Apr 11, 2011
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
Name: KB HOME FLORIDA LLC
Address: 10990 WILSHIRE BLVD., 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: PRES
Name: DEPORRE, VINCE
Address: 10475 FORTUNE PKWY, STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: HOLLINGER, WILLIAM R
Address: 10990 WILSHIRE BLVD, FL 7
City-St-Zip: LOS ANGELES, CA 90024

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

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

Title: AS
Name: KAY, ROSS A
Address: 10990 WILSHIRTE BLVD, 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

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: CORY F. COHEN

AS

04/11/2011

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