

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90040 025 ***138.75

DOCUMENT # L05000120254					
1. Entity Name 535-CHASE ROAD MITIGATION, LLC					
Principal Place of Business 8403 SOUTH PARK CIRCLE STE. 670 ORLANDO, FL 32819			Mailing Address 8403 SOUTH PARK CIRCLE STE. 670 ORLANDO, FL 32819		
2. Principal Place of Business - No P.O. Box # 9102 Southpark Ctr Loop		3. Mailing Address 9102 Southpark Ctr Loop			
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. Suite 200			
City & State Orlando, FL		City & State Orlando FL			
Zip 32819		Zip 32819			
Country U.S.		Country U.S.		04182008 Chg-LLC CR2E083 (12/06)	
4. FEI Number 59-3828859				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent KB HOME ORLANDO, LLC 8403 SOUTH PARK CIRCLE STE. 670 ORLANDO, FL 32819	
7. Name and Address of New Registered Agent Name KB Home Orlando, LLC Street Address (P.O. Box Number is Not Acceptable) 9102 Southpark Center Loop Suite 200 City Orlando FL Zip Code 32819				8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <u>KB Home Orlando, LLC, Manager</u> DATE <u>4/18/08</u> <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KB HOME ORLANDO, LLC 8403 SOUTH PARK CIRCLE SUITE 670 ORLANDO, FL 32819		TITLE NAME STREET ADDRESS CITY-ST-ZIP	mgr KB Home Orlando, LLC 9102 Southpark Center Loop Ste. 200 Orlando, FL 32819	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President George Gilance 9102 Southpark center Loop Ste. 200 Orlando, FL 32819	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Vince De Porre 10475 Fortune Parkway, Suite 100 Jacksonville FL 32256	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Cory F. Cohen 10990 Wilshire Blvd Los Angeles, CA 90024	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Cory F. Cohen Assistant Secretary</u> <u>4/18/08</u> <u>310-231-4000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

ATTACHMENT 00039276

~~#~~ LJS 000120254

KB HOME ORLANDO, LLC

a Delaware Limited Liability Company

Manager/Member: KB Home Florida, LLC

Officers:	George Glance	President*
	Vince De Porre	Executive Vice President** [Regional President]
	Reed H. Berlinsky	Senior Vice President, Land*
	Mitchell R. Gordon	Senior Vice President, Finance & Purchasing*
	Daniel Green	Regional Senior Vice President, Land Acquisition*
	Jay Arvin	Vice President, Purchasing*
	Domenico Cecere	Vice President***
	William R. Hollinger	Vice President & Assistant Secretary***
	Deanetta Luce	Vice President, Sales & Marketing*
	Kelly Masuda	Vice President & Treasurer***
	Tony Richelieu	Secretary***
	Cory F. Cohen	Assistant Secretary***
	Scott Cookson	Assistant Secretary*
	John Dekle	Assistant Secretary**
	Ross A. Kay	Assistant Secretary***
	David B. Simons	Assistant Secretary****

*9102 Southpark Center Loop, Suite 200 Orlando, FL 32819

**10475 Fortune Parkway, Suite 100 Jacksonville, FL 32256

***10990 Wilshire Blvd., Los Angeles, CA 90024

****1333 N. California Blvd., Suite 450 Walnut Creek, CA 94596