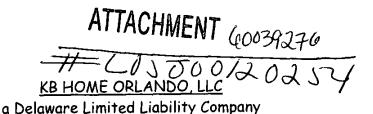
## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # L05000120254  1. Entity Name 535-CHASE ROAD MITIGATION, LLC								05-05-2008 90	040 025	5 ***138.7	75
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 # 9 102. South park Ctr Loop Suite, Apt. #, etc.			3. Mailing Address  9102 Southpark (+t - Loop  Suite, Apt. #, etc.			<b>2</b>	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	DOINE THIN TOUL DOILL AND	II HEKT HEH D	(1)	1881 (II 1881)
Suite 200 City & State			Suite 2.00 City & State				04182008 4. FEI Numbe	Chg-LLC	CR2E	083 (12/06)	oplied For
Orlando, FL			Orlando FL				59-382			No	t Applicable
32819		Country U.S.	32819	Cour	1.5.			of Status Desired		\$5.00 Add	
	6. Name	e and Address of Current F	Registered Agent		Name			Address of New R	egistered	Agent	
KB HOME 8403 SOU					Street A	ddress (f	O. Box Number	r is Not Acceptable			
STE. 670 ORLANDO, FL 32819					9102 Southpark Center Loop Suite 200						
					CityOrlando				Fl	Zip Cod	
8. The above	named entitions of regis	ty submits this statement for	the purpose of changing i	ts register				n, in the State of Flo	rida. I am	familiar with,	and accept
the obligations of registered agent.  SIGNATURE KB Home Or lands LLC, Manager Signature, typed or printed name of registered agent and title II applicable. (NOTE: Regulated Agent signature required when reinstating)  DATE											
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75											
FILE After May	NOW!!! 1, 2008	FEE IS \$138.75 Fee will be \$538.75						.1774		payable to nent of State	·
FILE After May	, 1, 2008	FEE IS \$138.75 Fee will be \$538.75 MANAGING MEMBER		10.				.1774	Departn	nent of State	<b>6</b>
9.	<b>1, 2008</b> MGR	Fee will be \$538.75  MANAGING MEMBER		TITE		Mgr	lowe or	Florida ADDITIONS/	Departin	nent of State	Addition
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Manager/Member:

KB Home Florida, LLC

Officers:

George Glance

Vince De Porre

President\*

Executive Vice President\*\*

[Regional President]

Reed H. Berlinsky Mitchell R. Gordon Senior Vice President, Land\*

Senior Vice President,

Daniel Green

Finance & Purchasing\*
Regional Senior Vice President,

Land Acquisition\*

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Vice President, Purchasing\*

Domenico Cecere

Vice President\*\*\*

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Vice President & Assistant Secretary\*\*\*

Deanetta Luce

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Vice President & Treasurer\*\*\*

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Cory F. Cohen Scott Cookson John Dekle Assistant Secretary\*\*
Assistant Secretary\*
Assistant Secretary\*\*

John Dekle Ross A. Kay

Assistant Secretary\*\*\*

David B. Simons

Assistant Secretary\*\*\*\*

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