2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022000

Entity Name: LEVITT AND SONS OF MANATEE COUNTY, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 65-0063563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LEVITT AND SONS, LLC,Name:LEVITT AND SONS, LLC,Address:7777 GLADES ROAD,SUITE 410Address:2200 WEST CYPRESS CREEK ROADCity-St-Zip:BOCA RATON, FL 33434City-St-Zip:FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE P. SCANLON CFO 04/23/2007