2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L02000029191

Entity Name: M/I HOMES OF WEST PALM BEACH, LLC

Current Principal Place of Business:

4 HARVARD CIRCLE
SUITE 950
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3 EASTON OVAL
STE 500
COLUMBUS, OH 43219

New Mailing Address:

3 EASTON OVAL
SUITE 500
COLUMBUS, OH 43219

FEI Number: 75-3087794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	MGR	( ) Delete
Name:	M/I HOMES OF FLORIDA, , LLC	
Address:	3 EASTON OVAL STE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	CEOP	( ) Delete
Name:	SCHOTTENSTEIN, ROBERT H	
Address:	3 EASTON OVAL STE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	CFO	( ) Delete
Name:	CREEK, PHILLIP G	
Address:	3 EASTON OVAL, SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	S	( ) Delete
Name:	MASON, J. THOMAS	
Address:	3 EASTON OVAL STE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	M/I HOMES OF FLORIDA, , LLC	
Address:	4343 ANCHOR PLAZA PARKWAY, STE 200	
City-St-Zip:	TAMPA, FL 33634	
Title:	CEOP	(X) Change ( ) Addition
Name:	SCHOTTENSTEIN, ROBERT H	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	S	(X) Change ( ) Addition
Name:	MASON, J. THOMAS	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	VP	( ) Change (X) Addition
Name:	SIKORSKI, FRED J	
Address:	4343 ANCHOR PLAZA PARKWAY, STE 200	
City-St-Zip:	TAMPA, FL 33634	
Title:	VP	( ) Change (X) Addition
Name:	SELLINGER, JOHN S	
Address:	4 HARVARD CIRCLE, SUITE 950	
City-St-Zip:	WEST PALM BEACH, FL 33409	

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: PHILLIP G. CREEK CFO 04/26/2007

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