

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029195

FILED
Apr 22, 2008
Secretary of State

Entity Name: M/I HOMES OF ORLANDO, LLC

Current Principal Place of Business:

300 COLONIAL CENTER PARKWAY
SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3 EASTON OVAL
SUITE 500
COLUMBUS, OH 43219

New Mailing Address:

FEI Number: 75-3087793 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:	4343 ANCHOR PLAZA PARKWAY, STE 200	
City-St-Zip:	TAMPA, FL 33634	
Title:	MGR	() Delete
Name:	CREEK, PHILLIP G	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	MGR	() Delete
Name:	SCHOTTENSTEIN, ROBERT H	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	VP	() Delete
Name:	WHEATON, WILLIAM B	
Address:	300 COLONIAL CENTER PARKWAY, STE 200	
City-St-Zip:	LAKE MARY, FL 32746	
Title:	MGR	() Delete
Name:	MASON, J. THOMAS	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	VP	() Delete
Name:	SIKORSKI, FRED J	
Address:	300 COLONIAL CENTER PARKWAY	
City-St-Zip:	LAKE MARY, FL 32746	

ADDITIONS/CHANGES:

Title:	P	(X) Change () Addition
Name:	LEWIS, JAY	
Address:	300 COLONIAL CENTER PARKWAY SUITE 200	
City-St-Zip:	LAKE MARY, FL 32746	
Title:	PMGR	(X) Change () Addition
Name:	CREEK, PHILLIP G	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	PMGR	(X) Change () Addition
Name:	SCHOTTENSTEIN, ROBERT H	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	VP	(X) Change () Addition
Name:	ROBERTS, WILLIAM A	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	SMGR	(X) Change () Addition
Name:	MASON, J. THOMAS	
Address:	3 EASTON OVAL SUITE 500	
City-St-Zip:	COLUMBUS, OH 43219	
Title:	P	(X) Change () Addition
Name:	SIKORSKI, FRED J	
Address:	4343 ANCHOR PLAZA PARKWAY	
City-St-Zip:	TAMPA, FL 33634	

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: WILLIAM A. ROBERTS

VP

04/22/2008

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