

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000029195

FILED
May 21, 2009
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: P () Delete
Name: HALL, TIMOTHY C JR
Address: 300 COLONIAL CENTER PARKWAY SUITE 200
City-St-Zip: LAKE MARY, FL 32746

Title: PMGR () Delete
Name: CREEK, PHILLIP G
Address: 3 EASTON OVAL SUITE 500
City-St-Zip: COLUMBUS, OH 43219

Title: PMGR () Delete
Name: SCHOTTENSTEIN, ROBERT H
Address: 3 EASTON OVAL SUITE 500
City-St-Zip: COLUMBUS, OH 43219

Title: VP () Delete
Name: ROBERTS, WILLIAM A
Address: 3 EASTON OVAL SUITE 500
City-St-Zip: COLUMBUS, OH 43219

Title: SMGR () Delete
Name: MASON, J. THOMAS
Address: 3 EASTON OVAL SUITE 500
City-St-Zip: COLUMBUS, OH 43219

Title: P () Delete
Name: SIKORSKI, FRED J
Address: 4343 ANCHOR PLAZA PARKWAY
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: QB (X) Change () Addition
Name: GRAY, MARSHALL S
Address: 4343 ANCHOR PLAZA PARKWAY, SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/21/2009

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