

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033685

FILED
Apr 21, 2006
Secretary of State

Entity Name: CENTEX/LENNAR AT PORTOFINO ISLES, LLC

Current Principal Place of Business:

2728 NORTH HARWOOD
DALLAS, TX 752011516

New Principal Place of Business:

2728 NORTH HARWOOD
DALLAS, TX 75201

Current Mailing Address:

P.O. BOX 199000
DALLAS, TX 752199000

New Mailing Address:

P.O. BOX 199000
DALLAS, TX 75219

FEI Number: 43-1989627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENTEX HOMES,
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

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

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: DEBORAH L. GODLEY

AVP

04/21/2006

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