

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005110

Entity Name: KINGS LAKE TH, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

700 N.W. 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

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/MEMBERS:

Title: MGR () Delete
Name: LENNAR-KINGS LAKE, I, NC,
Address: 760 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENNAR-KINGS LAKE, I, NC,
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: L. CHRISTIAN MARLIN

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04/11/2005

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