2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009862

Entity Name: CENTEX/LENNAR AT MARTIN'S CROSSING, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:

2728 N. HARWOOD

DALLAS, TX 752011516

New Principal Place of Business:

2728 N HARWOOD STREET
DALLAS, TX 752011516

Current Mailing Address: New Mailing Address:

P.O. BOX 199000 DALLAS, TX 752199000

FEI Number: 76-0713155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CENTEX HOMES,
 Name:

 Address:
 2728 N. HARWOOD STREET
 Address:

 City-St-Zip:
 DALLAS, TX 75201
 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: DEBORAH L GODLEY AVP 04/24/2008