

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049664

FILED
Jul 05, 2007
Secretary of State

Entity Name: HOVNANIAN LAND INVESTMENT GROUP OF FLORIDA, L.L.C.

Current Principal Place of Business:

9701 APOLLO DRIVE
SUITE 400
LARGO, MD 20774

New Principal Place of Business:

Current Mailing Address:

9701 APOLLO DRIVE
SUITE 400
LARGO, MD 20774

New Mailing Address:

FEI Number: 20-1379037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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:

Title: MGRM () Delete
Name: HOVNANIAN DEVELOPMEN, TS OF FLORIDA, INC.
Address: C/O KLINGER, S. AUSTRALIAN AVE. STE 401
City-St-Zip: WEST PALM BEACH, FL 33409

Title: AS () Delete
Name: MEADE, DAVID L
Address: 9701 APOLLO DR, SUITE 400
City-St-Zip: LARGO, MD 20774

Title: SVP () Delete
Name: DEMARCO, DAVID C
Address: 9701 APOLLO DR, SUITE 400
City-St-Zip: LARGO, MD 20774

Title: VP (X) Delete
Name: SAINT-PIERRE, PAUL
Address: 9701 APOLLO DR, SUITE 400
City-St-Zip: LARGO, MD 20774

ADDITIONS/CHANGES:

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

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: DAVID L. MEADE

AS

07/05/2007

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