2005 LIMITED LIABILITY COMPANY

Jan 27, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L04000051594** 01-27-2005 90080 028 ****55.00 LENNAR/CENTEX AT BAYHILL, LLC Principal Place of Business Mailing Address 1013 N. STATE ROAD 7 1013 N. STATE ROAD 7 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc 01042005 CR2E083 (10/03) 4. FEI Number 20 - 1371338 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 8. MGRM TITLE ■ Addition TITLE □ Delete LENNAR HOMES, INC. NAME NAME 1013 NORTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITL F ☐ Detete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

☐ Delete

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME