

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051594

FILED
Mar 31, 2006
Secretary of State

Entity Name: LENNAR/CENTEX AT BAYHILL, LLC

Current Principal Place of Business:

1013 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

8136 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1013 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

8136 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411 US

FEI Number: 20-1371338

FEI Number Applied For ()

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/MANAGERS:

Title: MGRM () Delete
Name: LENNAR HOMES, INC.,
Address: 1013 NORTH STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENNAR HOMES, INC.,
Address: 8136 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: LENNAR HOMES, INC.

MGRM

03/31/2006

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