

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023456

Entity Name: SOUTH DEVELOPMENT, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

151 WYMORE ROAD
SUITE 4000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

10707 CLAY ROAD
HOUSTON, TX 77041

Current Mailing Address:

151 WYMORE ROAD
SUITE 4000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

10707 CLAY ROAD
HOUSTON, TX 77041

FEI Number: 20-2581567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: U.S. HOME CORPORATIO, N
Address: 151 WYMORE ROAD, STE. 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: U.S. HOME CORPORATIO, N
Address: 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

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: STEVEN E. LANE

VP

04/13/2007

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