

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051350

FILED
Apr 26, 2007
Secretary of State

Entity Name: M/I HOMES OF LAKE COUNTY, LLC

Current Principal Place of Business:

300 COLONIAL CENTER PARKWAY
SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3 EASTON OVAL
COLUMBUS, OH 43219

New Mailing Address:

3 EASTON OVAL
SUITE 500
COLUMBUS, OH 43219

FEI Number: 20-2880432

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: PRES (X) Delete
Name: SHAMROCK, KEITH
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: SHAMROCK, STEVE
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Delete
Name: BROWN, FRED
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: BENNETT, DANA A
Address: 237 SOUTH WESTMONTE DRIVE, SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: WHEATON, WILLIAM B
Address: 237 SOUTH WESTMONTE DRIVE, SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: ROBERTS, WILLIAM A
Address: 3 EASTON OVAL
City-St-Zip: COLUMBUS, OH 43219

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: SHAMROCK, STEVE
Address: 300 COLONIAL CENTER PARKWAY, STE 200
City-St-Zip: LAKE MARY, FL 32746

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

Title: VP (X) Change () Addition
Name: BENNETT, DANA A
Address: 300 COLONIAL CENTER PARKWAY, STE 200
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: WHEATON, WILLIAM B
Address: 300 COLONIAL CENTER PARKWAY, STE 200
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: ROBERTS, WILLIAM A
Address: 3 EASTON OVAL, SUITE 500
City-St-Zip: COLUMBUS, OH 43219

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: WILLIAM A. ROBERTS

VP

04/26/2007

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