

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088778

FILED
Mar 27, 2009
Secretary of State

Entity Name: PINE GROVE PLANTATION DEVELOPERS, LLC

Current Principal Place of Business:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

700 NW 107TH AVENUE
SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3433536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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, LLC,
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: PINE GROVE PLANTATIO, N, LLC
Address: 4501 BEVERLY AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENNAR HOMES, LLC,
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: MARK SUSTANA

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03/27/2009

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