

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104063

FILED
Apr 26, 2007
Secretary of State

Entity Name: TAYLOR WOODROW HOMES - SOUTHEAST FLORIDA DIVISION, L.L.C.

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108 US

New Principal Place of Business:

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108 US

New Mailing Address:

FEI Number: 20-3729256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 US

Name and Address of New Registered Agent:

MERRILL, S. TODD
877 EXECUTIVE CENTER DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 US

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: S. TODD MERRILL

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR WOODROW HOMES, FLORIDA, INC.
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR WOODROW HOMES, FLORIDA INC.
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

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: DOUGLAS L. SCHWARTZ, PRESIDENT

MGRM

04/26/2007

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