


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90374 003 ****50.00

| | |
|--|---|
| DOCUMENT # L05000120254 1. Entity Name 535-CHASE ROAD MITIGATION, LLC |  |
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|--|--|
| Principal Place of Business 8403 SOUTH PARK CIRCLE STE. 670 ORLANDO, FL 32819 | Mailing Address 8403 SOUTH PARK CIRCLE STE. 670 ORLANDO, FL 32819 |
|--|--|

60038998



04102007No Chg-LLC

CR2E083 (11/05)

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| 4. FEI Number 59-3828859 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
|---|--|

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| 6. Name and Address of Current Registered Agent KB HOME ORLANDO, LLC 8403 SOUTH PARK CIRCLE STE. 670 ORLANDO, FL 32819 |
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR KB HOME ORLANDO, LLC 8403 SOUTH PARK CIRCLE SUITE 670 ORLANDO, FL 32819 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **CORY F. COHEN, ASST. SECRETARY** 4-11-07 310-231-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

100038998

#L0500 0120254

KB HOME Orlando LLC
a Delaware limited liability company

Manager/Member: KB Home Florida LLC

| | | |
|-----------|----------------------|---------------------------------------|
| Officers: | George Glance | President |
| | Rick Carruthers | Executive Vice President |
| | | [Regional General Manager] |
| | Fred Wyborski | Executive Vice President/Gold Coast |
| | Daniel Green | Regional Senior Vice President, |
| | | Land Acquisition |
| | Randy Jackson | Senior Vice President, Operations |
| | Reed H. Berlinsky | Vice President, Land Acquisition, |
| | | Land Development and Forward Planning |
| | Domenico Cecere | Vice President |
| | Mitchell R. Gordon | Vice President of Finance |
| | William R. Hollinger | Vice President and |
| | | Assistant Secretary |
| | Deanetta Luce | Vice President, Sales and Marketing |
| | Lawrence Pitt | Vice President, Land Acquisition |
| | Matthew Wixted | Vice President, Finance/Gold Coast |
| | Tony Richelieu | Secretary |
| | Cory F. Cohen | Assistant Secretary |
| | Scott Cookson | Assistant Secretary |
| | John Dekle | |
| | Ross A. Kay | Assistant Secretary |
| | David B. Simons | Assistant Secretary |