

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120254

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: 535-CHASE ROAD MITIGATION, LLC

**Current Principal Place of Business:**

9102 SOUTHPARK CTR LOOP STE 200  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

9102 SOUTHPARK CTR LOOP STE 200  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 59-3828859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KB HOME ORLANDO, LLC  
9102 SOUTHPARK CTR LOOP STE 200  
ORLANDO, FL 32819 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: MGR ( ) Delete  
Name: KB HOME ORLANDO, LLC  
Address: 8403 SOUTH PARK CIRCLE SUITE 670  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: KB HOME ORLANDO LLC  
Address: 9102 SOUTHPARK CTR LOOP STE 200  
City-St-Zip: ORLANDO, FL 32819

Title: P ( ) Delete  
Name: GLANCE, GEORGE  
Address: 9102 SOUTHPARK CTR LOOP STE 200  
City-St-Zip: ORLANDO, FL 32819

Title: V ( ) Delete  
Name: DEPORRE, VINCE  
Address: 10475 FORTUNE PKWY STE 100  
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS ( ) Delete  
Name: COHEN, COREY F  
Address: 10990 WILSHIRE BLVD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V ( ) Delete  
Name: GREEN, DANIEL  
Address: 9102 SOUTHPARK CTR LOOP STE 200  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KB HOME ORLANDO, LLC  
Address: 9102 SOUTH PARK CENTER LOOP  
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Change ( ) Addition  
Name: GLANCE, GEORGE  
Address: 9102 SOUTH PARK CTR. LOOP, FLOOR 2  
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change ( ) Addition  
Name: DEPORRE, VINCE  
Address: 10475 FORTUNE PARKWAY, STE 100  
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change ( ) Addition  
Name: RICHELIEU, TONY  
Address: 10990 WILSHIRE BLVD., 7TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90024

Title: AS (X) Change ( ) Addition  
Name: COHEN, COREY F  
Address: 10990 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA 90024

Title: VP (X) Change ( ) Addition  
Name: HOLLINGER, WILLIAM R  
Address: 10990 WILSHIRE BLVD, 7TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90024

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: CORY F. COHEN

AS

04/22/2009

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