

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122412

**FILED**  
**Apr 22, 2008**  
**Secretary of State**

**Entity Name:** M/I-MAJESTIC OAKS GP, LLC

**Current Principal Place of Business:**

4343 ANCHOR PLAZA PARKWAY  
SUITE 200  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

3 EASTON OVAL SUITE 500  
COLUMBUS, OH 43219

**New Mailing Address:**

FEI Number: 20-3999421

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: MGR ( ) Delete  
Name: M/I HOMES OF TAMPA L, LC  
Address: 4343 ANCHOR PLAZA PARKWAY, STE 200  
City-St-Zip: TAMPA, FL 33634

**ADDITIONS/CHANGES:**

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: PHILLIP G. CREEK

CFO

04/22/2008

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