2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

Title:

Name: Address:

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip: Title:

City-St-Zip: Title:

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Jan 26, 2009 DOCUMENT# L06000114706 Secretary of State Entity Name: LENNAR HOMES, LLC New Principal Place of Business: Current Principal Place of Business: 700 NW 107TH AVE. 700 NW 107TH AVE. SUITE 400 MIAMI, FL 33172 MIAMI, FL 33172 **Current Mailing Address:** New Mailing Address: 700 NW 107TH AVE. 700 NW 107TH AVE. SUITE 400 MIAMI, FL 33172 MIAMI, FL 33172 FEI Number: 59-0711505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 S, PINE ISLAND RD. PLANTATION, FL 33324 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 ADDITIONS/CHANGES: MANAGING MEMBERS/MANAGERS: Title: MGRM () Delete Title: MGRM (X) Change () Addition U.S. HOME CORPORATIO, N U.S. HOME CORPORATIO, N Name: Name: 10707 CLAY ROAD Address: 700 N.W. 107TH AVENUE, SUITE 400 Address: HOUSTON, TX 77041 US City-St-Zip: MIAMI, FL 33172 US City-St-Zip: Title: CEO () Change (X) Addition MILLER, STUART A () Delete Name: Name: 700 N.W. 107TH AVENUE, SUITE 400 Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: Title: () Delete CEO () Change (X) Addition GROSS, BRUCE Name: Name: Address: 700 N.W. 107TH AVENUE, SUITE 400 Address: MIAMI, FL 33172 City-St-Zip: 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.

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Name: Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

PRES

MILLER, STUART A

ARIMON, FERNANDO

MIAMI, FL 33172

MIAMI, FL 33172

BESSETTE, DIANE

MIAMI, FL 33172

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700 N.W. 107TH AVENUE, SUITE 400

700 N.W. 107TH AVENUE, SUITE 400

700 N.W. 107TH AVENUE, SUITE 400

SIGNATURE: DIANE BESSETTE 01/26/2009

Attachment # L06000114706

Name And Address #7	
Title	VP
Name (Last, First, Middle, Title)	Broedel Wayne
- OR -	_ ,
Entity Name to serve as MGR or MGRM	
Street Address	101Southhall Lane, Suite 400
City, State	Maitland FL
Zip Code & Country	32751 US
	•
Name And Address #8	en e
Title	VP ;
Name (Last, First, Middle, Title)	Carlo Michael
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	12724 Gran Bay Parkway, Suite 300
City, State	Jacksonville FL
Zip Code & Country	32258 US
	<u> </u>
Name And Address #9	
Title	VP .
	<u> </u>
Name (Last, First, Middle, Title)	Evans David
- OR -	
Entity Name to serve as MGR or MGRM	
	0.5 E
Street Address	25 Enterprise
City, State	Aliso Viejo , CA
Zip Code & Country	92656 US

Name And Address #10	VP
Name (Last, First, Middle, Title)	Giermann , Edward , C ,
- OR -	
Entity Name to serve as MGR or MGRM	n
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Mana	u.
Name And Address #11	F
Title	VP .
Name (Last, First, Middle, Title)	Gonzalez Carlos
- OR -	
Entity Name to serve as MGR or MGRM	1
Street Address	730 N.W. 107th Avenue, 4th Floor
City, State	Miami FL .
Zip Code & Country	33172 US
Name And Address #12	
Title .	VP
	Cross
Name (Last, First, Middle, Title)	Gross Bruce
- OR -	
Entity Name to serve as MGR or MGRM	¶}
Street Address	700 N.W. 107th Avenue, 4th Floor
City, State	Mami FL
Zip Code & Country	33172 US

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Name And Address #13	
Title	VP
Name (Last, First, Middle, Title)	Haddad , Emile ,
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	25 Enterprise
City, State	Aliso Viejo , CA
Zip Code & Country	92656 US
Name And Address #14	
Title	VP
His	· * .
Name (Last, First, Middle, Title)	Higgins Erik R
- OR -	l s grand
Entity Name to serve as MGR or MGRM	
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Name And Address #15	
Title	VP
	Hurst Bryan
Name (Last, First, Middle, Title)	, 25,7411 , 1
- OR - Entity Name to serve as MGR or MGRM	
Elitity Haille to serve as mon of Mickin	1.
Street Address	10481 Six Mile Cypress Parkway
City, State	Fort Myers FL
Zip Code & Country	33986 US
	1, 1 .

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Name And Address #16	
Title	VP
Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRM	Jaffe Jonathan M
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Name And Address #17	VP
Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRN	Jones Graham
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Name And Address #18 Title	VP
Name (Last, First, Middle, Title)	Kimball Donald L
Entity Name to serve as MGR or MGRM	
Street Address	23823 Valencia Boulevard
City, State	Valencia CA
Zip Code & Country	91355 US

Name And Address #19 Title	VP
Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRM	Kouw enhoven William
Street Address City, State Zip Code & Country	101 Southhall Lane, Suite 200 Maitland FL 32751 US
Name And Address #20	VP
Name (Last, First, Middle, Title) - OR -	Law hon Jeffrey
Entity Name to serve as MGR or MGRM	
Street Address City, State Zip Code & Country	25 Enterprise Aliso Viejo CA 92658 US
Name And Address #21 Title	VP
Name (Last, First, Middle, Title)	Marlin L. Christian
Entity Name to serve as MGR or MGRM	
Street Address	700 N.W. 107th Avenue, 4th Floor
City, State	Mami , FL
Zip Code & Country	33172 US

Name And Address #22	
Title	VP
Name (Last, First, Middle, Title) - OR -	McMurray Darin , L ,
Entity Name to serve as MGR or MGRN	'I <u>.</u>
Street Address	10481 Six Mile Cypress Parkway
City, State	Fort Myers FL
Zip Code & Country	33966 US
Name And Address #23 Title	VP
Name (Last, First, Middle, Title) - OR -	McPherson Greg
Entity Name to serve as MGR or MGRM	1
Street Address	10481 Six Mile Cypress Parkway Fort Myers FL
City, State	33966 US
Zip Code & Country	1 00
Name And Address #24 Title	VP
Name (Last, First, Middle, Title) - OR -	McWilliams Greg ,
Entity Name to serve as MGR or MGRM	
Street Address	23823 Valencia Boulevard Valencia CA
City, State	, ,
Zip Code & Country	91355 US

Name And Address #25	
Title	VP
Name (Last, First, Middle, Title) - OR -	Melendi Reynaldo J
Entity Name to serve as MGR or MGRM	
Street Address	730 N.W. 107th Avenue, 4th Floor
City, State	Mami FL
Zip Code & Country	33172 US .
Name And Address #26	F
Title	VP
Name (Last, First, Middle, Title)	Metheny , Marvin , L ,
Entity Name to serve as MGR or MGRM	
Street Address .	600 N. Westshore Blvd., Suite 900
City, State	Tampa FL.
Zip Code & Country	33609 US
Name And Address #27	
Title	VP
Name (Last, First, Middle, Title) - OR -	Moore Barbara
Entity Name to serve as MGR or MGRM	
Street Address	12724 Gran Bay Parkway, Suite 300
City, State	Jacksonville , FL
Zip Code & Country	32258 US

Name And Address #28	
Title	VP
Name (Last, First, Middle, Title) - OR -	Price Robert C
Entity Name to serve as MGR or MGRM	
Street Address	551 N. Cattlemen Road, Suite 200
City, State	Sarasota FL
Zip Code & Country	34232 US
Name And Address #29	VP
Name (Last, First, Middle, Title) - OR -	Seijas Anthony
Entity Name to serve as MGR or MGRM	
Street Address	730 N.W. 107th Avenue, 4th Floor
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address #30 Fitte	VP
Name (Last, First, Middle, Title) - OR -	Solomon David
Entity Name to serve as MGR or MGRM	
Street Address City, State	12724 Gran Bay Parkway, Suite 300 Jacksonville Ft.
	32258 US
Zip Code & Country	1 02200

Name And Address #31 Title	VP
Name (Last, First, Middle, Title)	Southward , Michael , ,
Entity Name to serve as MGR or MGR	M
Street Address	600 N. Westshore Bivd., Suite 900
City, State	Tampa FL
Zip Code & Country	33609 US
Name And Address #32	
Title	VP
Name (Last, First, Middle, Title)	Sparks Steward A
- OR -	r s r s
Entity Name to serve as MGR or MGR	M
Street Address	12724 Gran Bay Parkway, Suite 300
City, State	Jacksonville FL
Zip Code & Country	32258 US
Name And Address #33	
Title	VP
Name (Last, First, Middle, Title)	Squitleri Anthony J
Ivallie (Last, Filst, Mitutie, 11tie)	
~ OR -	, ,, ,, ,,
- OR -	M
	551 N. Cattlemen Road, Suite 200
- OR - Entity Name to serve as MGR or MGR	

Name And Address #34	
Title	VP
Name (Last, First, Middle, Title)	Sustana , Mark ,
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	700 N.W. 107th Avenue, 4th Floor
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address #35	
1	VP
Title	l ve
Name (Last, First, Middle, Title)	Thompson Lawrence H
- OR -	او دو ار ا
Entity Name to serve as MGR or MGRM	
-	
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Nicosa And Adduses 420	
Name And Address #36	VP
Title	, v
Name (Last, First, Middle, Title)	White Michael P
- OR -	
Entity Name to serve as MGR or MGRM	
	•
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US

Name And A	Address #37				
Title	ļ	SEC -			
Name (Last, Firs	•	Sustana	Mark		,
Entity Name to s	- OR - erve as MGR or MGRM		· · · · · · · · · · · · · · · · · · ·		_
Street Address	(700 N.W. 107th A	venue, 4th Flo	or	
City, State	j	Mami		FL	
Zip Code & Cou	ntry	33172 US	•		
Name And A	Address #38	TR			
Name (Last, Firs	- OR -	Bessette	Diane		<u>_</u>
Entity Name to s	erve as MGR or MGRM				
Street Address	1	700 N.W. 107th A	venue, 4th Flo	or	
City, State	İ	Mami		FL	
Zip Code & Cour	ntry {	33172 US			
Name And A	Address #39	CON			
Name (Last, Firs	t, Middle, Title) ~ OR -	Devid	Collins		,
Entity Name to s	erve as MGR or MGRM				
Street Address	į	700 N.W. 107th A	venue, 4th Flo	or	-
City, State]	Miami		FL	
Zip Code & Cour	ıtry	33172 US			

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Name And Address #40			
Title	AAH		
Name (Last, First, Middle, Title)	Avila	Miguel	, ,
- OR -			
Entity Name to serve as MGR or MGRM			
	F ====		
Street Address	1	07th Avenue, 4th Fl	
City, State	Mani	<u>, </u>	FL FL
Zip Code & Country	33172	US	
Name And Address #41			
Title	ААН		
	,		
Name (Last, First, Middle, Title)	Billups	John	
- OR -	•	9 ⁸	3° 3°
Entity Name to serve as MGR or MGRM	[- 		
	•		
Street Address	10481 Six I	viie Cypress Parkw	ay
City, State	Fort Myers		FL
Zip Code & Country	33966	US	
Name And Address #42			
Title	ААН		
Mana / act First Stiddle Title	Kasper	Russell	
Name (Last, First, Middle, Title)	1	,	۱, ۱,
- OR - Entity Name to serve as MGR or MGRM	<u></u>		
Energy receive to do re do more or more	I .		
Street Address	101 Southi	iali Lane, Suite 200	
City, State	Maitland		FL.
Zip Code & Country	32751	- UŞ	

Name And Address #43				
Title	ААН			
Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRM	Kirschner	Terrence	Ţv	
Street Address	551 N. Cattlemer	Road, Suite 2	200	
City, State	Sarasota		FL	
Zip Code & Country	34232 US	•	, ,	
Name And Address #44	ААН			
Name (Last, First, Middle, Title) - OR -	Morgan	Karen	,	,
Entity Name to serve as MGR or MGRM				_
Street Address	101 Southhall La	ne, Suite 200		_
City, State	Maitland		FL	
Zip Code & Country	32751 US	•		
Name And Address #45	ААН			
Name (Last, First, Middle, Title) - OR -	Rodriguez	Angel	,	,
Entity Name to serve as MGR or MGRM		<u> </u>		
Street Address	730 N.W. 107th	Avenue, 4th F	ioor	
City, State	Mami		FL.	
Zip Code & Country	33172 US	•		

Name And Address #46	
Title	AAH
	•
Name (Last, First, Middle, Title)	Siemering Jennifer
- OR -	-
Entity Name to serve as MGR or MGRN	
Street Address	600 N. Westshore Blvd., Suite 900
City, State	Tampa FL
Zip Code & Country	33609 US
Name And Address #47	
Title	AAH
Name (Last, First, Middle, Title)	Stapp , Edward , W,
- OR -	
Entity Name to serve as MGR or MGRN	' ! .
Street Address	101 Southhalf Lane, Suite 200
Oli vol Audi 000	k - 1 k - 1
City State	Maltland FL
City, State	Maitland , FL
City, State Zip Code & Country	Maitland , FL 32751 US
	,1
Zip Code & Country	,1
Zip Code & Country Name And Address #48	32751 US
Zip Code & Country Name And Address #48	32751 US
Zip Code & Country Name And Address #48 Title	32751 US
Zip Code & Country Name And Address #48 Title Name (Last, First, Middle, Title)	32751 US AAH Serrate Phil
Zip Code & Country Name And Address #48 Title Name (Last, First, Middle, Title) - OR -	32751 US AAH Serrate Phil
Zip Code & Country Name And Address #48 Title Name (Last, First, Middle, Title) - OR -	32751 US AAH Serrate Phil
Zip Code & Country Name And Address #48 Title Name (Last, First, Middle, Title) - OR - Entity Name to serve as MGR or MGRM	32751 US AAH Serrate Phil

Name And Address #49 Title	AAL
Name (Last, First, Middle, Title) - OR -	Mansour Mahdi , ,
Entity Name to serve as MGR or MGRM	
Street Address	600 N. Westshore Blvd., Suite 900
City, State	Tampa FL
Zip Code & Country	33609 US
Name And Address #50	
Title	AAP
Name (Last, First, Middle, Title)	Brinkman , Donna , ,
Entity Name to serve as MGR or MGRM	
Street Address	700 N.W. 107th Avenue, 2nd Floor
City, State	Miami FL
Zip Code & Country	33172 US
Name And Address #51	AAT
Name (Last, First, Middle, Title)	Agatstein Gary A
Entity Name to serve as MGR or MGRM	
Street Address	700 N.W. 107th Avenue, 2nd Floor
City, State	Mami FL
Zip Code & Country	33172 US

Name And Address #52 Title	AAT				
Name (Last, First, Middle, Title)	Petrolino	, Mo	chael	,	
Entity Name to serve as MGR or MGRM	n T				
Street Address	700 N.W. 1	07th Avenue	, 2nd Floor		_
City, State	Mami		, F	L.	
Zip Code & Country	33172	US			
Name And Address #53					
Title	AAT				
Name (Last, First, Middle, Title)	Schaan	, To	dd		,
Entity Name to serve as MGR or MGR	А				
Street Address	700 N.W. 1	07th Avenue	e, 2nd Floor		
City, State	Miami		, F	L	
Zip Code & Country	33172	US			
Name And Address #54					
Title	AA				
Name (Last, First, Middle, Title)	Baldocchi	, Al	exis	_,_	_,
Entity Name to serve as MGR or MGRI	VI				
Street Address	600 N. We	stshore Blvd	., Suite 900		
City, State	Tampa		, F	1	
Zip Code & Country	33609	US			

Name And Address #55 Title	AA
Name (Last, First, Middle, Title) - OR -	DiDomenico , Fiona ,
Entity Name to serve as MGR or MGR	М
Street Address	600 N. Westshore Blvd., Suite 900
City, State	Tampa , FL
Zip Code & Country	33609 US
Name And Address #56	AA
Name (Last, First, Middle, Title) - OR -	Jesski , Robert ,
Entity Name to serve as MGR or MGRI	M
Street Address	600 N. Westshore Blvd., Suite 900
City, State	Tampa , FL
Zip Code & Country	33609 US
Name And Address #57	AA
Name (Last, First, Middle, Title) - OR -	Neison , Matt , , ,
Entity Name to serve as MGR or MGRI	M
Street Address	1013 North State Road 7
City, State	Royal Paim Beach FL
Zip Code & Country	33411 US

Name And Address #58	
Title	AA
Name (Last, First, Middle, Title)	Tyler Judd ,
- OR -	
Entity Name to serve as MGR or MGRN	
Street Address	600 N. Westshore Blvd., Suite 900
City, State	Tampa FL
Zip Code & Country	33609 US
Name And Address #59	
Title	AS
Title	
Name (Last, First, Middle, Title)	Houk Melanie
- OR -	and the second s
Entity Name to serve as MGR or MGRM	
	•
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
N	
Name And Address #60	
Title	AS
Name (Last, First, Middle, Title)	Leyva Sandra
- OR -	ι, ι
Entity Name to serve as MGR or MGRM	
-	3
Street Address	700 N.W. 107th Avenue, 4th Floor
City, State	Mami
Zip Code & Country	33172 US

Name And Address #61	
Title	AS
Name (Last, First, Middle, Title)	Marfin L. Christian
- OR -	
Entity Name to serve as MGR or MGRM	
Street Address	700 N.W. 107th Avenue, 4th Floor
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address #62	
Title	AS
1100	1 79
Name (Last, First, Middle, Title)	Mayer Joan
- OR	, , ,
Entity Name to serve as MGR or MGRM	
	•
Street Address	25 Enterprise
City, State	Aliso Viejo CA
Zip Code & Country	92656 US
Name And Address #63	TAS .
Title	AS
Name (Last, First, Middle, Title)	McPherson Greg
- OR -	, , , ,
Entity Name to serve as MGR or MGRM	
·	
Street Address	10481 Six Mile Cypress Parkway
City, State	Fort Myers FL
Zip Code & Country	33956 US

Name And Address #64	
Title	AS
Name (Last, First, Middle, Title) - OR -	Richardson Linda ,
Entity Name to serve as MGR or MGR	м
Street Address	12724 Gran Bay Parkway, Suite 300
City, State	Jacksonville FL
Zip Code & Country	32258 US
Name And Address #65	
Title	AS
Name (Last, First, Middle, Title)	Santaella Grace
- OR -	· · · · · · · · · · · · · · · · · · ·
Entity Name to serve as MGR or MGR	м
Street Address	700 N.W. 107th Avenue, 4th Floor
City, State	Mami , FL
Zip Code & Country	33172 US
Name And Address #66	
Title	AS
Name (Last, First, Middle, Title)	Truett , Arnie , ,
- OR -	
	M .
- OR - Entity Name to serve as MGR or MGR Street Address	M 25 Enterprise
Entity Name to serve as MGR or MGR	

Name And Address #67	
Title	AT
Name (Last, First, Middle, Title)	DeSouza Jacqueline S
- OR -	, ,
Entity Name to serve as MGR or MGR	a
Street Address	700 N.W. 107th Avenue, 2nd Floor
City, State	Mami FL
Zip Code & Country	33172 US
Name And Address #68	
Title	GC
Name (Last, First, Middle, Title)	Sustana Mark
- OR -	r r
Entity Name to serve as MGR or MGRN	7
Street Address	700 N.W. 107th Avenue, 4th Floor
City, State	Mami FL
Zip Code & Country	33172 US