

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# L06000114706

Entity Name: LENNAR HOMES, LLC

Current Principal Place of Business:

700 NW 107TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172

Current Mailing Address:

700 NW 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

700 NW 107TH AVE.
SUITE 400
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:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: MGRM () Delete
Name: U.S. HOME CORPORATIO, N
Address: 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: U.S. HOME CORPORATIO, N
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: CEO () Change (X) Addition
Name: MILLER, STUART A
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: CFO () Change (X) Addition
Name: GROSS, BRUCE
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: PRES () Change (X) Addition
Name: MILLER, STUART A
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: ARIMON, FERNANDO
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: BESSETTE, DIANE
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

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: DIANE BESSETTE

VP

01/26/2009

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

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

101 Southhall Lane, Suite 400

City, State

Maitland

FL

Zip Code & Country

32751

US

Name And Address #8

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

Name And Address #9

Title

VP

Name (Last, First, Middle, Title)

Evans

David

- 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 #10

Title

VP

Name (Last, First, Middle, Title)

Giermann Edward C

- 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 #11

Title

VP

Name (Last, First, Middle, Title)

Gonzalez Carlos

- OR -

Entity Name to serve as MGR or MGRM

Street Address

730 N.W. 107th Avenue, 4th Floor

City, State

Miami FL

Zip Code & Country

33172 US

Name And Address #12

Title

VP

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

Miami FL

Zip Code & Country

33172 US

Name And Address #13

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address
City, State
Zip Code & Country

Name And Address #14

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address
City, State
Zip Code & Country

Name And Address #15

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address
City, State
Zip Code & Country

Name And Address #16

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #17

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #18

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #19

Title

VP

Name (Last, First, Middle, Title)

Kouwenhoven, William

- OR -

Entity Name to serve as MGR or MGRM

Street Address

101 Southhall Lane, Suite 200

City, State

Maitland, FL

Zip Code & Country

32751 US

Name And Address #20

Title

VP

Name (Last, First, Middle, Title)

Law hon, Jeffrey

- OR -

Entity Name to serve as MGR or MGRM

Street Address

25 Enterprise

City, State

Aliso Viejo, CA

Zip Code & Country

92658 US

Name And Address #21

Title

VP

Name (Last, First, Middle, Title)

Marlin, L. Christian

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N.W. 107th Avenue, 4th Floor

City, State

Miami, FL

Zip Code & Country

33172 US

Name And Address #22

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #23

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #24

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #25

Title | VP |
Name (Last, First, Middle, Title) | Melendi | Reynaldo | J |

- OR -

Entity Name to serve as MGR or MGRM |

Street Address | 730 N.W. 107th Avenue, 4th Floor |
City, State | Miami | FL |
Zip Code & Country | 33172 | US |

Name And Address #26

Title | VP |
Name (Last, First, Middle, Title) | Metheny | Marvin | L |

- OR -

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) | Moore | Barbara | |

- 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 |

Name And Address #28

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #29

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #30

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #31

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #32

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #33

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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 | Miami | FL |
Zip Code & Country | 33172 | US |

Name And Address #35

Title | VP |
Name (Last, First, Middle, Title) | Thompson | Lawrence | H |

- 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 #36

Title | VP |
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 Address #37

Title

SEC

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

Miami FL

Zip Code & Country

33172 US

Name And Address #38

Title

TR

Name (Last, First, Middle, Title)

Bessette Diane

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N.W. 107th Avenue, 4th Floor

City, State

Miami FL

Zip Code & Country

33172 US

Name And Address #39

Title

CON

Name (Last, First, Middle, Title)

David Collins

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N.W. 107th Avenue, 4th Floor

City, State

Miami FL

Zip Code & Country

33172 US

Name And Address #40

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #41

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #42

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #43

Title AAH

Name (Last, First, Middle, Title) Kirschner Terrence V

- OR -

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 #44

Title AAH

Name (Last, First, Middle, Title) Morgan Karen

- OR -

Entity Name to serve as MGR or MGRM

Street Address 101 Southhall Lane, Suite 200

City, State Maitland FL

Zip Code & Country 32751 US

Name And Address #45

Title AAH

Name (Last, First, Middle, Title) Rodriguez Angel

- OR -

Entity Name to serve as MGR or MGRM

Street Address 730 N.W. 107th Avenue, 4th Floor

City, State Miami FL

Zip Code & Country 33172 US

Name And Address #46

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #47

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #48

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address #49

Title | AAL

Name (Last, First, Middle, Title) | Mansour | Mahdi | |

- OR -

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 | |

- OR -

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

Title | AAT

Name (Last, First, Middle, Title) | Agatstein | Cary | A |

- OR -

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 #52

Title | AAT
Name (Last, First, Middle, Title) | Petrolino | Michael | |

- OR -

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 #53

Title | AAT
Name (Last, First, Middle, Title) | Schaan | Todd | |

- OR -

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 #54

Title | AA
Name (Last, First, Middle, Title) | Baldocchi | Alexis | |

- OR -

Entity Name to serve as MGR or MGRM |

Street Address | 600 N. Westshore Blvd., Suite 900
City, State | Tampa | FL
Zip Code & Country | 33809 | US

Name And Address #55

Title

AA

Name (Last, First, Middle, Title)

DiDomenico, Fiona

- OR -

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 #56

Title

AA

Name (Last, First, Middle, Title)

Jesski, Robert

- OR -

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 #57

Title

AA

Name (Last, First, Middle, Title)

Nelson, Matt

- OR -

Entity Name to serve as MGR or MGRM

Street Address

1013 North State Road 7

City, State

Royal Palm 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 MGRM

Street Address

600 N. Westshore Blvd., Suite 900

City, State

Tampa

FL

Zip Code & Country

33609

US

Name And Address #59

Title

AS

Name (Last, First, Middle, Title)

Houk

Melanie

- OR -

Entity Name to serve as MGR or MGRM

Street Address

25 Enterprise

City, State

Aliso Viejo

CA

Zip Code & Country

92658

US

Name And Address #60

Title

AS

Name (Last, First, Middle, Title)

Leyva

Sandra

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N.W. 107th Avenue, 4th Floor

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address #61

Title AS

Name (Last, First, Middle, Title) Marlin L. Christian

- OR -

Entity Name to serve as MGR or MGRM

Street Address 700 N.W. 107th Avenue, 4th Floor

City, State Miami FL

Zip Code & Country 33172 US

Name And Address #62

Title AS

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

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) Richardson, Linda

- 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

Name And Address #65

Title AS

Name (Last, First, Middle, Title) Santaella, Grace

- OR -

Entity Name to serve as MGR or MGRM

Street Address 700 N.W. 107th Avenue, 4th Floor

City, State Miami, FL

Zip Code & Country 33172 US

Name And Address #66

Title AS

Name (Last, First, Middle, Title) Truett, Arnie

- 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 #67

Title

AT

Name (Last, First, Middle, Title)

DeSouza, Jacqueline, S

- OR -

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 #68

Title

GC

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

Miami, FL

Zip Code & Country

33172 US