

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000301

**FILED**  
**Mar 21, 2008**  
**Secretary of State**

**Entity Name:** KINGS WOOD DEVELOPMENT COMPANY, L.C.

**Current Principal Place of Business:**

700 NW 107 AVENUE  
SUITE 700  
MIAMI, FL 33172 US

**New Principal Place of Business:**

700 NW 107 AVENUE  
400  
MIAMI, FL 33172 US

**Current Mailing Address:**

700 NW 107 AVENUE  
SUITE 245  
MIAMI, FL 33172 US

**New Mailing Address:**

700 NW 107 AVENUE  
400  
MIAMI, FL 33172 US

FEI Number: 65-0767283

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: MGRM ( ) Delete  
Name: LL PARTNERS, INC.,  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LENNAR HOMES LLC,  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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: MARK SUSTANA

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03/21/2008

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