

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000301

FILED  
Apr 24, 2009  
Secretary of State

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

**Current Principal Place of Business:**

700 NW 107 AVENUE  
400  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 NW 107 AVENUE  
400  
MIAMI, FL 33172 US

**New Mailing Address:**

**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: MGR ( ) Delete  
Name: LENNAR HOMES LLC  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

**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: MARK SUSTANA

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04/24/2009

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