

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90374 006 ****50.00

DOCUMENT # M02000000452

1. Entity Name
KB HOME TAMPA LLC



Principal Place of Business
3450 BUSCHWOOD PARK DR.
#250
TAMPA, FL 33618 US

Mailing Address
10990 WILSHIRE BLVD.
7TH FLOOR, TAX DEPT.
LOS ANGELES, CA 90024 US

60038995



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04102007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
02-0552664

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

LIST ATTACHED

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME GRAY, MARSHALL
STREET ADDRESS 3450 BUSCHWOOD PARK DR. #250
CITY-ST-ZIP TAMPA, FL 33618

TITLE MGR ☐ Change ☒ Addition
NAME JEFF LOGSDON
STREET ADDRESS 3450 BUSCHWOOD PARK DR. #250
CITY-ST-ZIP TAMPA FL 33618

TITLE MGR ☒ Delete
NAME GOODWIN, JOHN "BUDDY" E
STREET ADDRESS 3450 BUSCHWOOD PARK DR. #250
CITY-ST-ZIP TAMPA, FL 33618

TITLE MGR ☐ Change ☒ Addition
NAME RICK CARRUTHERS
STREET ADDRESS 9102 SOUTHPARK CENTER LOOP, SUITE #200
CITY-ST-ZIP ORLANDO FL 32819

TITLE MGR ☒ Delete
NAME HOROWITZ, WAYNE
STREET ADDRESS 3450 BUSCHWOOD PARK DR. #250
CITY-ST-ZIP TAMPA, FL 33618

TITLE MGR ☐ Change ☒ Addition
NAME STEPHAN M GEORGE
STREET ADDRESS 4470 S FOWLER STREET
CITY-ST-ZIP FORT MYERS FL 33901

TITLE MGR ☐ Delete
NAME RICHELIEU, TONY
STREET ADDRESS 10990 WILSHIRE BLVD 7TH FLOOR
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME COHEN, CORY F
STREET ADDRESS 10990 WILSHIRE BLVD., 7TH FLOOR
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Cory F. Cohen, Asst. Secretary

4-11-07

310.231.4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

60038995
#M02000000452

KB HOME Tampa LLC
a Delaware limited liability company

Manager/Member: KB HOME Florida LLC

Officers:	Jeff Logsdon	President <i>[Acting]</i>
	Rick Carruthers	Executive Vice President
		[Regional General Manager]
	Stephan M. George	Executive Vice President
	George Glance	Executive Vice President
	Domenico Cecere	Vice President
	Mitchell R. Gordon	Vice President
	Donald H. Harnois	Vice President, Finance
	William R. Hollinger	Vice President and
		Assistant Secretary
	Tony Richelieu	Secretary
	Cory F. Cohen	Assistant Secretary
	Scott Cookson	Assistant Secretary
	John Dekle	Assistant Secretary
	Ross A. Kay	Assistant Secretary
	David B. Simons	Assistant Secretary