

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90028 014 ***138.75

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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 02-0552664	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOGSDON, JEFF 3450 BUSCHWOOD PARK DR. #250 TAMPA, FL 33618 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARRUTHERS, RICK 9102 SOUTHPARK CENTER LOOP STE 200 ORLANDO, FL 32819 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BVP Vince De Porre 10475 Fortuna Parkway #100 Jacksonville, FL 32256 <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GEORGE, STEPHAN M 4470 S FOWLER ST FORT MYERS, FL 33901 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached List <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RICHELIEU, TONY 10990 WILSHIRE BLVD 7TH FLOOR LOS ANGELES, CA 90024 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COHEN, CORY F 10990 WILSHIRE BLVD., 7TH FLOOR LOS ANGELES, CA 90024 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Cory F. Cohen, Assistant Secretary</u> 4/21/08 310-291-4000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT

60031576

#M02000000452

KB Home Tampa, LLC

a Delaware Limited Liability Company

Manager/Member: KB Home Florida, LLC

Officers:	Jeff Logsdon	President*
	Vince De Porre	Executive Vice President [Regional President]**
	George Glance	Executive Vice President***
	Wayne Horowitz	Senior Vice President, Finance*
	Domenico Cecere	Vice President****
	Mitchell R. Gordon	Vice President***
	Mark Heidmann	Vice President, Sales & Marketing*
	William R. Hollinger	Vice President & Assistant Secretary****
	Kelly Masuda	Vice President & Treasurer****
	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*****

*3450 Buschwood Park Drive Suite 250 Tampa, Florida 33618

**10475 Fortune Parkway Suite 100 Jacksonville, Florida 32256

***9102 South Park Center Loop, Suite 200 Orlando, Florida 32819

****10990 Wilshire Blvd., Los Angeles, CA 90024

*****1333 N. California Blvd., Suite 450 Walnut Creek, CA 94596