## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

1. Entity Nam KB HOME	e	# M02000000 LLC			04-29-2008 90	028 014	4 <b>***</b> 138.7	5		
Principal Place			Mailing Address			$\neg$				
3450 BUSCHWOOD PARK DR. 10990 WILSHII #250 7TH FLOOR, TA										
TAMPA, FL 33618 US LOS ANGELES, CA S					JS		ı Paile jibir berir komi beli	H <b>ar</b> in <b>ar</b> in <b>a</b>	isiis Rigal Ariid ika	1800 (FS 18 B)
2. Principal Place of Business - No P.O. Box #			3. Mailing Address  Suite, Apt. #, etc.							
Suite, Apt. #, etc.						04212008	Chg-LLC	CR2E	083 (12/06)	
City & State			City & State			4. FEI Numb			<del></del>	plied For at Applicable
Zip		Country	Zip	Cour	try	5. Certificate	e of Status Desired		\$5.00 Add Fee Required	
	6. Name	and Address of Current F	Registered Agent			7. Name and	Address of New R	egistered	Agent	
CORPORA	ATION SE	RVICE COMPANY			Name					
1201 HAY			Street Addre	ss (P.O. Box Numb	er is Not Acceptable	9)				
TALLAHAS 	SSEE, FL	32301-2525								
					City			FL	Zip Code	e
8. The above	named entit	ly submits this statement for	the purpose of changing it	s register	ed office or regi	istered agent, or bo	oth, in the State of Fig			and accept
	ions of regis		, , , , , , , , , , , , , , , , , , ,						,	
SIGNATURE .	Signature typed	or printed name of registered agent a	nd title if applicable. (NO	TE: Registere	d Agent signature reg	quired when reinstating)		DATE		
··	S. France, type		1							<del></del>
		FEE IS \$138.75					Mak	e check	payable to	
]	7 1, 2008	Fee will be \$538.75						Departn	nent of State	8
9.	7 1, 2008	Fee will be \$538.75		10.						<del></del> .
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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

ATTACHMENT

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\*\*\* Senior Vice President, Finance\*

Wayne Horowitz

Domenico Cecere Mitchell R. Gordon Vice President\*\*\*\*

Mark Heidmann

Vice President\*\*\*

Vice President, Sales & Marketing\*

William R. Hollinger

Vice President & Assistant Secretary\*\*\*\*

Kelly Masuda

Vice President & Treasurer\*\*\*\*

Tony Richelieu

Secretary\*\*\*\*

Cory F. Cohen Scott Cookson John Dekle

Assistant Secretary\*\*\*\* Assistant Secretary\*\*\* Assistant Secretary\*\*

Ross A. Kay

\*3450 Buschwood Park Drive Suite 250 Tampa, Florida 33618

Assistant Secretary\*\*\*\* Assistant Secretary\*\*\*\*\*

David B. Simons

\*\*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