2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000452

Entity Name: KB HOME TAMPA LLC

Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3450 BUSCHWOOD PARK DR.

#250

TAMPA, FL 33618

New Mailing Address: Current Mailing Address:

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

FEI Number: 02-0552664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

LOGSDON, JEFF GLANCE, GEORGE Name: Name:

3450 BUSCHWOOD PARK DR. #250 Address: 9102 SOUTH PARK CTR. LOOP, STE. 200 Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: ORLANDO, FL 32819

Title: Title: (X) Change () Addition () Delete

LOGSDON, JEFF Name: DEPORRE, VINCE Name:

Address: 3450 BUSCHWOOD PARK DR STE 250 Address: 10475 FORTUNE PKWY, STE 100 City-St-Zip: TAMPA, FL 33618 City-St-Zip: JACKSONVILLE, FL 32256

Title: **EVP** () Delete Title: (X) Change () Addition

GLANCE, GEORGE Name: HOLLINGER, WILLIAM R Name:

9102 SOUTH PARK CTR LOOP STE 200 10990 WILSHIRE BLVD., 7TH FLOOR Address: Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: LOS ANGELES, CA 90024

Title: MGR () Delete Title: (X) Change () Addition

Name: RICHELIEU, TONY Name: RICHELIEU, TONY

10990 WILSHIRE BLVD 7TH FLOOR 10990 WILSHIRE BLVD 7TH FLOOR Address: Address:

City-St-Zip: LOS ANGELES, CA 90024 City-St-Zip: LOS ANGELES, CA 90024

Title: MGR () Delete Title: (X) Change () Addition

COHEN, CORY F COHEN, CORY F Name: Name:

10990 WILSHIRE BLVD., 7TH FLOOR 10990 WILSHIRE BLVD., 7TH FLOOR Address: Address:

City-St-Zip: LOS ANGELES, CA 90024 City-St-Zip: LOS ANGELES, CA 90024

Title: () Delete Title: (X) Change () Addition

DE PORRE, VINCE MASUDA, KELLY Name: Name: 10475 FORTUNE PKWY STE 100

Address: Address: 10990 WILSHIRE BLVD., 7TH FLOOR LOS ANGELES, CA 90024 JACKSONVILLE, FL 32256 City-St-Zip: 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: CORY F. COHEN 04/22/2009