

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90040 027 ***138.75

DOCUMENT # M02000002516					
1. Entity Name KB HOME FLORIDA LLC					
Principal Place of Business 10990 WILSHIRE BLVD. 7TH FLOOR LOS ANGELES, CA 90024			Mailing Address 10990 WILSHIRE BLVD. 7TH FLOOR, TAX DEPT. LOS ANGELES, CA 90024		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04182008 Chg-LLC CR2E083 (12/06)	
4. FEI Number 71-0904760				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input type="checkbox"/> \$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
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 FREED, ROBERT 10990 WILSHIRE BLVD 7TH FL LOS ANGELES, CA 90024	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Vince De Porre 10475 Fortune Parkway, #100 Jacksonville, FL 32256	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARRUTHERS, RICK 9102 SOUTHPARK CTR LOOP SUITE 200 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Daniel Green 9102 Southpark Center Loop, #200 Orlando, FL 32819	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RICHELIEU, TONY 10990 WILSHIRE BLVD 7TH FL LOS ANGELES, CA 90024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Attached List	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOLLINGER, WILLIAM R 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	MGRM KB HOME 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	
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, Assistant Secretary 4/18/08 310.231.4000					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

ATTACHMENT

60039274

M02000002516

KB HOME FLORIDA, LLC

a Delaware Limited Liability Company

Manager/Member: KB Home

Officers:	Vince DePorre	President*
	Domenico Cecere	Vice President**
	Daniel Green	Vice President***
	William R. Hollinger	Vice President & Assistant Secretary**
	Kelly Masuda	Vice President & Treasurer**
	Scott Cookson	Assistant Secretary***
	Tony Richelieu	Secretary**
	Cory F. Cohen	Assistant Secretary**
	Ross A. Kay	Assistant Secretary**

*10475 Fortune Parkway, Suite 100 Jacksonville, FL 32256

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

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