

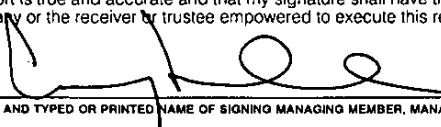


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-28-2006 90179 024 ****50.00

DOCUMENT # M03000002361 1. Entity Name KB HOME FORT MYERS LLC					
Principal Place of Business 12525 NEW BRITTANY BLVD BLDG #28 FORT MYERS, FL 33907			Mailing Address 10990 WILSHIRE BLVD., 7TH FLOOR LOS ANGELES, CA 90024		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02222006 Chg-LLC CR2E083 (11/05)	
Zip		Country		4. FEI Number 77-0605541	
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 _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KB HOME FLORIDA LLC 10990 WILSHIRE BLVD., 7TH FLOOR LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COOK, CHARLES 12525 NEW BRITTANY BLVD BLDG #28 LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSS, SAM 12525 NEW BRITTANY BLVD BLDG #28 FORT MYERS, FL 33907	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALLRED, KELLY M 10990 WILSHIRE BLVD 7TH FL LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COHEN, CORY F 10990 WILSHIRE BLVD 7TH FL LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KING, KIMBERLY N 10990 WILSHIRE BLVD, 7TH FL LOS ANGELES, CA 90024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT STEPHAN H. GEORGE 4470 S. FOWLER STREET FORT MYERS, FL 33901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & TREASURER KELLY ALLRED 10990 WILSHIRE BLVD., 7TH FL. LOS ANGELES, CA 90024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Domenico Cecere 10990 WILSHIRE BLVD., 7TH FL. LOS ANGELES, CA 90024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY CORY F. COHEN 10990 WILSHIRE BLVD., 7TH FL. LOS ANGELES, CA 90024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY TONY RICHIE 10990 WILSHIRE BLVD., 7TH FL. LOS ANGELES, CA 90024	<input checked="" 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 2/22/06 (310) 231-4000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

ATTACHMENT

20011367
#M03000002361

KB HOME Fort Myers LLC
a Delaware limited liability company

Manager/Member: KB Home Florida LLC

Officers:	Stephan M. George**	President
	Rick Carruthers ***	Executive Vice President
	John E. ["Buddy"] Goodwin**	Executive Vice President
		[Regional General Manager]
	Jeffrey T. Mezger*	Executive Vice President
	Kelly M. Allred*	Vice President and Treasurer
	Domenico Cecere*	Vice President
	William R. Hollinger*	Vice President, CFO
		and Assistant Secretary
	Jeffrey A. Kelley**	Vice President, Purchasing
	Jeffrey Roth****	Vice President of Finance
	Tony Richelieu*	Secretary
	Kevin Bond***	Assistant Secretary
	Cory F. Cohen*	Assistant Secretary
	Scott Cookson***	Assistant Secretary
	Ross A. Kay*	Assistant Secretary
	David B. Simons*	Assistant Secretary

*10990 Wilshire Blvd., 7th Fl., Los Angeles, CA 90024

**4470 S. Fowler Street, Fort Myers, FL 33901

*** 8403 South Park Circle, Orlando, FL 32819

**** 3450 Buschwood Park Drive, Suite 250, Tampa, FL 33618