



# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-05-2008 90040 026 \*\*\*138.75

<b>DOCUMENT # M03000002361</b> 1. Entity Name <b>KB HOME FORT MYERS LLC</b>					
Principal Place of Business <b>12525 NEW BRITTANY BLVD BLOG #28 FORT MYERS, FL 33907</b>			Mailing Address <b>10990 WILSHIRE BLVD., 7TH FLOOR LOS ANGELES, CA 90024</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		04182008    Chg-LLC    CR2E083 (12/06)	
4. FEI Number <b>77-0605541</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent:  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 reinstalling)      DATE _____					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>		Make check payable to <b>Florida Department of State</b>			
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GEORGE, STEPHAN M 4470 S FOWLER ST FORT MYERS, FL 33901	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Jeff Logsdon 3450 Bushwood Park Drive #250 Tampa, FL 33618 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT ALLRED, KELLY 10990 WILSHIRE BLVD 7TH FL LOS ANGELES, CA 90024	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP Vince De Porre 10416 Fortune Parkway #100 Jacksonville, FL 32256 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CECERE, DOMENICO 10990 WILSHIRE BLVD 7TH FL LOS ANGELES, CA 90024	<input 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	AS COHEN, CORY F 10990 WILSHIRE BLVD 7TH FL 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	S RICHELIEU, TONY 10990 WILSHIRE BLVD, 7TH FL 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date      Daytime Phone <b>Cory F. Cohen Assistant Secretary</b> <b>4/18/08</b> <b>310-231-4000</b>	

# ATTACHMENT

60039275

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KB HOME FORT MYERS, LLC

a Delaware Limited Liability Company

Manager/Member: KB Home Florida, LLC

Officers:	Jeff Logsdon	President*
	Vince DePorre	Executive Vice President [Regional President]**
	Domenico Cecere	Vice President***
	William R. Hollinger	Vice President, CFO & Assistant Secretary***
	Mitchell R. Gordon	Vice President, Finance****
	Kelly Masuda	Vice President & Treasurer***
	Tony Richelieu	Secretary***
	Kevin W. Bond	Assistant Secretary*
	Scott Cookson	Assistant Secretary****
	Cory F. Cohen	Assistant Secretary***
	John Dekle	Assistant Secretary**
	Ross A. Kay	Assistant Secretary**
	David B. Simons	Assistant Secretary**

\*3450 Bushwood Park Drive, Suite 250 Tampa, FL 33618

\*\*10475 Fortune Parkway, Suite 100 Jacksonville, FL 32256

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

\*\*\*\*9102 Southpark Center Loop, Suite 200 Orlando, FL 32819