

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001151

Entity Name: REFLECTION KEY, L.L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8637 STIRLING ROAD
C/O TOUSA HOMES, INC.
COOPER CITY, FL 33328

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 400N
HOLLYWOOD, FL 33021

Current Mailing Address:

8637 STIRLING ROAD
C/O TOUSA HOMES, INC.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-0909274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOUSA HOMES, INC.,
Address: 123 NW 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOUSA HOMES, INC.,
Address: 4000 HOLLYWOOD BLVD., STE. 400N
City-St-Zip: HOLLYWOOD, FL 33021

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: PAUL BERKOWITZ

EVP

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date