

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

04-18-2006 90007 002 ****50.00

DOCUMENT # M05000003187

1. Entity Name
GRAMERCY FARMS, LLC



Principal Place of Business
**8403 SOUTH PARK CIRCLE, SUITE 670
ORLANDO, FL 32819**

Mailing Address
**8403 SOUTH PARK CIRCLE, SUITE 670
ORLANDO, FL 32819**

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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03272006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-2970330

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

*** LIST ATTACHED ***

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
KB HOME ORLANDO LLC
8403 SOUTH PARK CIRCLE, SUITE 670
ORLANDO, FL 32819**

☐ Delete

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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

Cory F. Cohen, Asst. Secretary

4/07/06

310.231.4000

Daytime Phone #

ATTACHMENT

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KB HOME Orlando LLC
a Delaware limited liability company

Manager/Member: KB Home Florida LLC

Officers:

George Glance
Rick Carruthers
John E. ("Buddy") Goodwin
Jeff Logsdon
Daniel Green

Randy Jackson
Kelly M. Allred
Reed H. Berlinsky

President
Executive Vice President
Executive Vice President
Executive Vice President
Regional Senior Vice President,
Land Acquisition
Senior Vice President, Operations
Vice President and Treasurer
Vice President, Land Acquisition,
Land Development and Forward

Planning

Domenico Cecere
Mitchell R. Gordon
William R. Hollinger

Douglas W. Lewis
Deanetta Luce

Vice President
Vice President of Finance
Vice President and
Assistant Secretary
Vice President, Land/Gold Coast
Vice President, Sales and

Marketing

Tony Richelieu
Kevin Bond
Cory F. Cohen
Scott Cookson
Ross A. Kay
David B. Simons

Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

KB HOME ORLANDO LLC

OFFICERS

NAME	TITLE	ADDRESS
George Glance	Division President	8403 S. Park Circle, Suite 670, Orlando FL 32819
Rick Carruthers	Executive Vice President	8403 S. Park Circle, Suite 670, Orlando FL 32819
John E. ("Buddy") Goodwin	Executive Vice President	4470 Fowler Street, Fort Myers, FL 33901
Jeff Logsdon	Executive Vice President	8403 S. Park Circle, Suite 670, Orlando FL 32819
Daniel Green	Regional Senior Vice President, Land Acq. & Planning	8403 S. Park Circle, Suite 670, Orlando FL 32819
Randy Jackson	Senior Vice President, Operations	8403 S. Park Circle, Suite 670, Orlando FL 32819
Kelly M. Alired	Vice President and Treasurer	10990 Wilshire Blvd., 7th fl., Los Angeles, CA 90024
Reed H. Berlinsky	Vice President, Land Acquisition, Land Development and Forward Planning	8403 S. Park Circle, Suite 670, Orlando FL 32819
Domineco Cecere	Vice President	10990 Wilshire Blvd., 7th fl., Los Angeles, CA 90024
Mitchell R. Gordon	Vice President of Finance	8403 S. Park Circle, Suite 670, Orlando FL 32819
William R. Hollinger	Vice President and Assistant Secretary	10990 Wilshire Blvd., 7th fl., Los Angeles, CA 90024
Douglas W. Lewis	Secretary	735 Fentress Blvd., Daytona Beach, FL 32114
Deanetta Luce	Vice President, Sales and Marketing	8403 S. Park Circle, Suite 670, Orlando FL 32819
Tony Richellieu	Secretary	10990 Wilshire Blvd., 7th fl., Los Angeles, CA 90024
Kevin Bond	Assistant Secretary	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
Cory F. Cohen	Assistant Secretary	10990 Wilshire Blvd., 7th fl., Los Angeles, CA 90024
Scott Cookson	Regional Counsel	8403 S. Park Circle, Suite 670, Orlando FL 32819
Ross A. Kay	Assistant Secretary	10990 Wilshire Blvd., 7th fl., Los Angeles, CA 90024
David B. Simmons	Assistant Secretary	10990 Wilshire Blvd., 7th fl., Los Angeles, CA 90024

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