

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90028 006 ***138.75

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**

60031574

2. Principal Place of Business - No P.O. Box #
**9102 Southpark Ctr Loop
#200**

3. Mailing Address
**9102 South Park Ctr Loop
#200**

City & State
Orlando, FL

City & State
Orlando, FL

Zip
32819

Country
U.S.

04182008 Chg-LLC CR2E083 (12/06)

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

**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 _____

**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 KB HOME ORLANDO LLC 8403 SOUTH PARK CIRCLE, SUITE 670 ORLANDO, FL 32819 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KB Home Orlando, LLC 9102 Southpark Center Loop #200 Orlando, FL 32819 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Cory F. Cohen 10910 Wilshire Blvd Los Angeles, CA 90024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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	<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	<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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

60031574

#10500003187
KB HOME ORLANDO, LLC

a Delaware Limited Liability Company

Manager/Member: KB Home Florida, LLC

Officers:	George Glance	President*
	Vince De Porre	Executive Vice President** [Regional President]
	Reed H. Berlinsky	Senior Vice President, Land*
	Mitchell R. Gordon	Senior Vice President, Finance & Purchasing*
	Daniel Green	Regional Senior Vice President, Land Acquisition*
	Jay Arvin	Vice President, Purchasing*
	Domenico Cecere	Vice President***
	William R. Hollinger	Vice President & Assistant Secretary***
	Deanetta Luce	Vice President, Sales & Marketing*
	Kelly Masuda	Vice President & Treasurer***
	Tony Richelieu	Secretary***
	Cory F. Cohen	Assistant Secretary***
	Scott Cookson	Assistant Secretary*
	John Dekle	Assistant Secretary**
	Ross A. Kay	Assistant Secretary***
	David B. Simons	Assistant Secretary****

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

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

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

****1333 N. California Blvd., Suite 450 Walnut Creek, CA 94596