

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003187

Entity Name: GRAMERCY FARMS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

9102 SOUTHPARK CENTER LOOP
STE 200
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9102 SOUTHPARK CENTER LOOP
STE 200
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-2970330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KB HOME ORLANDO LLC
Address: 9102 SOUTHPARK CENTER LOOP, STE 200
City-St-Zip: ORLANDO, FL 32819

Title: AS () Delete
Name: COHEN, COREY F
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: COHEN, COREY F
Address: 10990 WILSHIRE BLVD, 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: P () Change (X) Addition
Name: GLANCE, GEORGE
Address: 9102 SOUTH PARK CENTER LOOP, STE 200
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: DEPORRE, VINCE
Address: 10475 FORTUNE PKWY, STE. 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Change (X) Addition
Name: HOLLINGER, WILLIAM R
Address: 10990 WILSHIRE BLVD, 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: S () Change (X) Addition
Name: RICHELIEU, TONY
Address: 10990 WILSHIRE BLVD., 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

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: CORY F. COHEN

AS

04/22/2009

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