

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003423

**FILED**  
**Apr 24, 2008**  
**Secretary of State**

**Entity Name:** CENTEX/LENNAR NFL TOWN CENTER SOUTH, LLC

**Current Principal Place of Business:**

2728 N. HARWOOD  
DALLAS, TX 752011516

**New Principal Place of Business:**

2728 N HARWOOD STREET  
DALLAS, TX 752011516

**Current Mailing Address:**

P.O. BOX 199000  
DALLAS, TX 75219

**New Mailing Address:**

FEI Number: 20-5163726

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: MGRM ( ) Delete  
Name: CENTEX HOMES,  
Address: 2728 N. HARWOOD  
City-St-Zip: DALLAS, TX 75201

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CENTEX HOMES,  
Address: 2728 N HARWOOD STREET  
City-St-Zip: DALLAS, TX 75201

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: DEBORAH L GODLEY

AVP

04/24/2008

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