

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003423

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**Entity Name:** LENNAR/WEEKLEY WILLOW COVE, LLC

**Current Principal Place of Business:**

2728 N HARWOOD STREET  
DALLAS, TX 752011516

**New Principal Place of Business:**

700 N.W. 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**Current Mailing Address:**

P.O. BOX 199000  
DALLAS, TX 75219

**New Mailing Address:**

700 N.W. 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**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:**

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

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:** MADONNA CUDDIHY, SR CUSTOMER SPECIALIST

02/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** LENNAR HOMES, LLC,  
**Address:** 700 N.W. 107TH AVENUE, SUITE 400  
**City-St-Zip:** MIAMI, FL 33172

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:** MARK SUSTANA, VP OF MGRM

VP

02/12/2009

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