

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000277

FILED  
Apr 21, 2005  
Secretary of State

**Entity Name:** CENTEX ROONEY/PEREZ & PEREZ DESIGN/BUILDERS, L.L.C.

**Current Principal Place of Business:**

2728 NORTH HARWOOD  
DALLAS, TX 752011516

**New Principal Place of Business:**

**Current Mailing Address:**

2728 NORTH HARWOOD  
DALLAS, TX 752011516

**New Mailing Address:**

**FEI Number:** 20-0591371

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: GLENEWINKEL, GARY  
Address: 6100 BLUE LAGOON DRIVE, SUITE 180  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: KING, MORGAN  
Address: 6100 BLUE LAGOON DRIVE, SUITE 180  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: PEREZ-ZARRAGA, DANIEL F  
Address: 2121 DOUGLAS ROAD  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PETRANGELI, ALBERT J  
Address: 6100 BLUE LAGOON DRIVE, SUITE 180  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: KING, MORGAN D  
Address: 6100 BLUE LAGOON DRIVE, SUITE 180  
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORGAN D KING

MGR

04/21/2005

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