2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004406

FILED Apr 14, 2004 Secretary of State

Entity Name: CENTEX ROONEY/PGAL DESIGN BUILDERS, L.C.

Current Principal Place of Business: New Principal Place of Business: 2728 NORTH HARWOOD ST. DALLAS, TX 75201 US **Current Mailing Address: New Mailing Address:** P.O. BOX 199000 DALLAS, TX 75219 US FEI Number: 75-2874226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete TRAXLER, JOHN W Name: Name: 6300 N.W. 5TH WAY Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition GLENEWINKEL, GARY W Name: Name: Address: 6300 N.W. 5TH WAY Address: FORT LAUDERDALE, FL 33309 US City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition NESTLER, IAN Name: Name: Address: 6300 N.W. 5TH WAY Address: City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CENTEX ROONEY CONST., CO. INC Name: Name: Address: 7901 SW 6TH COURT Address: City-St-Zip: PLANTATION, FL 33324 US 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: GARY W GLENEWINKEL MGR 04/14/2004