

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:

2728 NORTH HARWOOD ST.
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 199000
DALLAS, TX 75219 US

New Mailing Address:

FEI Number: 75-2874226 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: TRAXLER, JOHN W
Address: 6300 N.W. 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: GLENEWINKEL, GARY W
Address: 6300 N.W. 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: NESTLER, IAN
Address: 6300 N.W. 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: CENTEX ROONEY CONST., CO. INC
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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

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

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

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: GARY W GLENEWINKEL

MGR

04/14/2004

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