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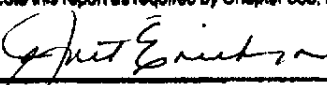
CENTEX-ROONEY
CRIMINAL JUST

ACCOUNTING 002

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -6 AM 8:52

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra S. Mertham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000211 CENTEX ROONEY/HLM CORRECTIONAL DESIGN BUILDERS, LC 9025 BOGGY CREEK ROAD ORLANDO FL 32824		1a. Principal Place of Business Address 9025 BOGGY CREEK ROAD ORLANDO FL 32824	
2. Principal Place of Business 2728 N. Harwood St. Suite, Apt. #, etc.		2a. Mailing Address P.O. Box 199000 Suite, Apt. #, etc.	
3. Date Organized or Qualified 02/20/1997		3a. State of Formation FL	
4. City & State Dallas, TX		4. City & State Dallas, TX	
5. Zip 75201		5. Zip 75219	
6. Date of Last Report N/A		6. Certificate of Status Desired ☐ Applied For ☐ Not Applicable	
7. Name and Address of Current Registered Agent HENDERSON, CYNTHIA 101 EAST KENNEDY BLVD. SUITE 2000 TAMPA FL 33602		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 700002516317 Suite, Apt. #, etc. -05/07/98--01127--012 City FL Zip Code 33144	
9. Pursuant to the provisions of Sections 808.416 and 808.506, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when registering)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HANSEN, LIND, MEYER AR	800 N. MAGNDIA AVE., SUITE	ORLANDO FL
MGRM	CENTEX ROONEY CONSTRUC	6300 N.W. 5TH WAY	FORT LAUDERDALE FL
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 808, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: Janet L. Erickson  5/5/98 (214) 981-5000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			