

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000211

FILED
Apr 14, 2004
Secretary of State

Entity Name: CENTEX ROONEY/HLM CORRECTIONAL DESIGN BUILDERS, LC

Current Principal Place of Business:

2728 N. HARWOOD ST.
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

7901 SW 6 CT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 75-2694118

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: MGRM () Delete
Name: HANSEN, LIND, MEYER, ARCHITECTS
Address: 800 N. MAGNIA AVE., SUITE 1100
City-St-Zip: ORLANDO, FL 32803

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

Title: MGR () Delete
Name: ADAMS, TED
Address: 8529 S. PARK CIRCLE, STE 200
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ADAMS, HERBERT T
Address: 8529 S. PARK CIRCLE, STE 200
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Change (X) Addition
Name: GLENEWINKEL, GARY W
Address: 7901 SW 6TH CT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Change (X) Addition
Name: HARRIS, JOSEPH M
Address: 8529 S. PARK CIRCLE, STE 200
City-St-Zip: ORLANDO, FL 32819 US

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