

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

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

98 MAY -5 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 #** L97000000909

CENTEX ROONEY/RS&H DESIGN BUILDERS, L.C.  
6300 NW 5TH WAY  
FT LAUDERDALE FL 33309

1a. Principal Place of Business Address

6300 NW 5TH WAY  
FT LAUDERDALE FL 33309

2. Principal Place of Business

2728 N. Harwood ST.

Suite, Apt. #, etc.

City & State

Dallas, TX

Zip

75201

Country

US

2a. Mailing Address

P.O. Box 199000

Suite, Apt. #, etc.

City & State

Dallas, TX

Zip

75219

Country

US

3. Date Organized or Qualified

08/19/1997

4. FEI Number

58-2341224

3a. State of Formation

FL

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

HENDERSON, CYNTHIA A  
101 E KENNEDY BLVD  
SUITE 2000  
TAMPA FL 33602

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, 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 reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	REYNOLDS, SMITH & HILL	4651 SALISBURY ROAD, SUITE	JACKSONVILLE FL
MGRM	CENTEX ROONEY CONSTRUC	6300 NW 5TH WAY	FT 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)(i), 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 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** Janet L. Erickson

*Janet L. Erickson*

4/30/98 (214) 981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Asst. Vice

Date

Daytime Phone #