

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 MAY 18 PM 3:36

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
CENTEX ROONEY/RS&H DESIGN BUILDERS, LC
P.O. Box 199000
DALLAS, TX. 75219

DOCUMENT # L97000000909 ✓

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.

2a. Mailing Address
P.O. Box 199000
Suite, Apt. #, etc.

City & State
DALLAS, TX.

City & State
DALLAS, TX.

Zip Country
75201 US

Zip Country
75219 US

3. Date Organized or Qualified
8/19/97

3a. State of Formation
FL

4. FEI Number
58-2341224
 Applied For
 Not Applicable

5. Date of Last Report
5/1/98

6. Certificate of Status Desired
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
HENDERSON, CYNTHIA A.
101 E KENNEDY BLVD, STE 2000
TAMPA, FL 33602

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

Zip Code
FL

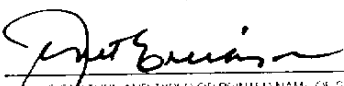
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (If No. Registered Agent signature required when reinstated)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	REYNOLDS, SMITH & HILL	4651 SALISBURY RD,	JACKSONVILLE, FL.
MGRM	CENTEX ROONEY CONSTRUCTION	6300 NW 5TH WAY	FT. LAUDERDALE, FL

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****188.75 ****188.75

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 4/28/99 (2M) 981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER (MANAGER, MEMBER OR MANAGER) Date Daytime Phone #