

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000909

FILED
Apr 12, 2004
Secretary of State

Entity Name: CENTEX ROONEY/RS&H DESIGN BUILDERS, L.C.

Current Principal Place of Business:

2728 N HARWOOD
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 199000
DALLAS, TX 75219

New Mailing Address:

FEI Number: 58-2341224

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: REYNOLDS, SMITH & HI, LLS, INC.
Address: 4651 SALISBURY ROAD, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: CENTEX ROONEY CONSTR, UCTION COMPANY , INC.
Address: 7901 SW 6TH CT
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: CAMMACK, JOHN W
Address: 5348 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: COLLIE, ROBERT E
Address: 4651 SALISBURY RD STE 193
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: ROBERTSON, DAVID K
Address: 4651 SALISBURY RD STE 193
City-St-Zip: JACKSONVILLE, FL 32256

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:

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: JOHN W CAMMACK

MGR

04/12/2004

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