

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000644

FILED
Apr 23, 2008
Secretary of State

Entity Name: BALFOUR BEATTY CONSTRUCTION-SCHENKEL SHULTZ DESIGN BUILDERS, L.C.

Current Principal Place of Business:

2728 N. HARWOOD STREET
DALLAS, TX 75201 US

New Principal Place of Business:

3100 MCKINNON STREET
DALLAS, TX 75201 US

Current Mailing Address:

7901 SW 6 CT
PLANTATION, FL 33324 US

New Mailing Address:

3100 MCKINNON STREET
DALLAS, TX 75201 US

FEI Number: 65-0894749

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/MANAGERS:

Title: MGRM () Delete
Name: CENTEX CONSTRUCTION, LLC
Address: 2728 NORTH HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: WOOD, MICHAEL J
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: BAKER, ROBERT S
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: CHANDLER, THOMAS J
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: GOULOFF, MICHAEL S
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: BALFOUR BEATTY CONST, RUCTION, LLC
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: SVP (X) Change () Addition
Name: BURNS, GLENN S
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

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 exemption stated in Chapter 119, 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: GLEN S BURNS

SVP

04/23/2008

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