

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000644

FILED
Mar 11, 2011
Secretary of State

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

Current Principal Place of Business:

3100 MCKINNON STREET
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

3100 MCKINNON STREET
DALLAS, TX 75201 US

New Mailing Address:

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: MEMB
Name: BALFOUR BEATTY CONSTRUCTION, LLC
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: SVP
Name: BURNS, GLENN S
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

I hereby 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: GLENN S BURNS

SVP

03/11/2011

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