

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006604

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CKC FACILITIES GROUP, L.C.

**Current Principal Place of Business:**

3100 MCKINNON STREET  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

3100 MCKINNON STREET  
DALLAS, TX 75201

**New Mailing Address:**

FEI Number: 75-2845318

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

Title: SVP ( ) Delete  
Name: BURNS, GLENN S  
Address: 3730 GLEN LAKE DRIVE, SUITE 200  
City-St-Zip: CHARLOTTE, NC 23208

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: GLENN S. BURNS

SVP

04/28/2009

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