

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001300

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: CENTEX CONSTRUCTION GROUP SERVICES, LLC

**Current Principal Place of Business:**

2728 N. HARWOOD  
DALLAS, TX 75201 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 199000  
DALLAS, TX 75219 US

**New Mailing Address:**

FEI Number: 75-2870764

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: MGR ( ) Delete  
Name: ERICKSON, JANET L  
Address: 2728 N. HARWOOD ST  
City-St-Zip: DALLAS, TX 75201 US

Title: MGR ( ) Delete  
Name: ESPORRIN, GARY P  
Address: 7901 SW 6TH COURT  
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR ( ) Delete  
Name: LAYMAN, MARK W  
Address: 2728 N. HARWOOD ST  
City-St-Zip: DALLAS, TX 75201

Title: MGR ( ) Delete  
Name: WHITLEY, EDWARD A  
Address: 2636 ELM HILL PIKE, SUITE 200  
City-St-Zip: NASHVILLE, TN 37214 US

Title: MGR ( ) Delete  
Name: BURNS, GLENN S  
Address: 2636 ELM HILL PIKE, SUITE 200  
City-St-Zip: NASHVILLE, TN 37214 US

Title: MGR (X) Delete  
Name: HIRSCH, LAURENCE E  
Address: 2728 N. HARWOOD ST  
City-St-Zip: DALLAS, TX 75201 US

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: VAN CLEAVE, ROBERT C  
Address: 3100 MCKINNON  
City-St-Zip: DALLAS, TX 75201 US

Title: MGR (X) Change ( ) Addition  
Name: LAYMAN, MARK W  
Address: 3100 MCKINNON  
City-St-Zip: DALLAS, TX 75201 US

Title: MGR (X) Change ( ) Addition  
Name: ELLER, TIMOTHY R  
Address: 2728 NORTH HARWOOD ST.  
City-St-Zip: DALLAS, TX 75201 US

Title: MGR (X) Change ( ) Addition  
Name: BURNS, GLENN S  
Address: 10300 EATON PLACE, SUITE 300  
City-St-Zip: FAIRFAX, VA 22030 US

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: JANET L ERICKSON

MGR

04/14/2004

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