

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000001300

FILED
Apr 22, 2003
Secretary of State

Entity Name: CENTEX CONSTRUCTION GROUP SERVICES, LLC

Current Principal Place of Business:

2728 N. HARWOOD
DALLAS, TX 75201

New Principal Place of Business:

2728 N. HARWOOD
DALLAS, TX 75201 US

Current Mailing Address:

PO BOX 739000
DALLAS, TX 75219

New Mailing Address:

PO BOX 199000
DALLAS, TX 75219 US

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: MOSS, BOB L
Address: 7901 SW 6TH CT.
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: ESPORRIN, GARY P
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

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

Title: MGR () Delete
Name: WHITLEY, EDWARD R
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: BURNS, GLENN S
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

04/22/2003

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