2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M0000001311

FILED Apr 22, 2003 Secretary of State

Entity Name: CENTEX ROONEY/DLR CORRECTIONAL DESIGN BUILDERS, LLC

Current Principal Place of Business: New Principal Place of Business:

 2728 N. HARWOOD
 2728 N. HARWOOD

 DALLAS, TX 75201
 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

P O BOX 199000

DALLAS, TX 75219 US

FEI Number: 75-2882837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

MGR () Delete

Name: ADAMS, TED

Address: 8529 S. PARK CIRCLE, STE. 200

City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PETRANGELI, ALBERT
Address: 7901 S.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MEM () Delete

Name: CENTEX ROONEY CONS., CO., INC.

Address: 2728 N. HARWOOD City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Fitle: MGR (X) Change () Addition

Name: ADAMS, HERBERT T

Address: 8529 S. PARK CIRCLE, STE. 200

City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition

 Name:
 PETRANGELI, ALBERT

 Address:
 7901 S.W. 6TH COURT

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: MGRM (X) Change () Addition

Name: CENTEX ROONEY CONSTR, UCTION CO., IN C .

Address: 2728 N. HARWOOD 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: HERBERT T ADAMS MGR 04/22/2003