

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001706

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BALFOUR BEATTY SOUTHEAST, LLC

## Current Principal Place of Business:

2728 NORTH HARWOOD  
DALLAS, TX 752011516

## New Principal Place of Business:

3100 MCKINNON STREET  
DALLAS, TX 75201

## Current Mailing Address:

PO BOX 199000  
DALLAS, TX 75219

## New Mailing Address:

3100 MCKINNON STREET  
DALLAS, TX 75201

FEI Number: 03-0519303

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: MGRM ( ) Delete  
Name: CENTEX CONSTRUCTION,, LLC  
Address: 2728 NORTH HARWOOD  
City-St-Zip: DALLAS, TX 752011516

Title: MGRM (X) Delete  
Name: BOND CLASSROOM SOLUT, IONS, LLC  
Address: 2728 NORTH HARWOOD  
City-St-Zip: DALLAS, TX 752011516

Title: MGR (X) Delete  
Name: ANDERSON, TIMOTHY M  
Address: 7901 SW 6TH CT  
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR (X) Delete  
Name: SOUTHERN, RAYMOND C  
Address: 7901 SW 6TH CT  
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR (X) Delete  
Name: BOND, ART H  
Address: 3811 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Delete  
Name: REGIER, JAROLD  
Address: 3811 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BALFOUR BEATTY CONST, RUCTION  
Address: 3100 MCKINNON STREET  
City-St-Zip: DALLAS, TX 75201

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

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

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

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

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

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 BURNS

MGR

04/29/2008

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