

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001706

FILED
Apr 16, 2012
Secretary of State

Entity Name: BALFOUR BEATTY SOUTHEAST, LLC

Current Principal Place of Business:

3100 MCKINNON STREET
DALLAS, TX 75201

New Principal Place of Business:

7901 SW 6TH COURT
PLANTATION, FL 33324

Current Mailing Address:

3100 MCKINNON STREET
DALLAS, TX 75201

New Mailing Address:

7901 SW 6TH COURT
PLANTATION, FL 33324

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: MGR
Name: ANDERSON, TIMOTHY
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: AS
Name: MCCORD, JANET E
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

I hereby 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

AP

04/16/2012

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