

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004032

FILED
May 07, 2008
Secretary of State

Entity Name: BALFOUR BEATTY CONSTRUCTION, LLC

Current Principal Place of Business:

3924 PENDER DRIVE
FAIRFAX, VA 22030

New Principal Place of Business:

3100 MCKINNON STREET
DALLAS, TX 75201

Current Mailing Address:

3924 PENDER DRIVE
FAIRFAX, VA 22030

New Mailing Address:

3100 MCKINNON STREET
DALLAS, TX 75201

FEI Number: 20-1627180

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 () Delete
Name: BURNS, GLENN S
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: MGR () Delete
Name: LAYMAN, MARK W
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: MGR () Delete
Name: ROSE, ANDREW
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: MGR () Delete
Name: VAN CLEAVE, ROBERT C
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNS, GLENN S
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

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

Title: MGR (X) Change () Addition
Name: ROSE, ANDREW
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

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

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 S BURNS

MGR

05/07/2008

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