

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004032

FILED
Oct 02, 2009
Secretary of State**Entity Name:** BALFOUR BEATTY CONSTRUCTION, LLC**Current Principal Place of Business:**3100 MCKINNON STREET
DALLAS, TX 75201**New Principal Place of Business:****Current Mailing Address:**3100 MCKINNON STREET
DALLAS, TX 75201**New Mailing Address:****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: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

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

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

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

Title: CEO () Delete
Name: VAN CLEAVE, ROBERT C
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: P () Delete
Name: HAMBRIGHT, ROBERT B
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

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

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

Title: DCE (X) Change () Addition
Name: SOUTHERN, RAYMOND C
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: DPR (X) Change () Addition
Name: PETRANGELI, ALBERT J
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

Title: DEV (X) Change () Addition
Name: WOOD, J. MICHAEL
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

10/02/2009

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