

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000046

FILED
Apr 09, 2011
Secretary of State

Entity Name: BE&K CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243

New Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77020

Current Mailing Address:

2000 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243

New Mailing Address:

4100 CLINTON DRIVE
HOUSTON, TX 77020

FEI Number: 63-0797613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: BE&K, INC.
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

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: MANDELINE HENDRICKS

POA

04/09/2011

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