

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001005

FILED
Apr 15, 2011
Secretary of State

Entity Name: DANIEL J. KEATING CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1600 ARCH STREET STE 300
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1600 ARCH STREET STE 300
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-2009902

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 32301 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: KEATING, DANIEL J III
Address: 1600 ARCH STREET STE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR
Name: BAND, ROBERT
Address: 73 MT WAYTE AVE
City-St-Zip: FRAMINGHAM, MA 01701

Title: MGR
Name: TUTOR, RONALD N
Address: 15901 OLDEN STREET
City-St-Zip: SYLMAR, CA 91342

Title: MGR
Name: CASPERS, MARK
Address: 1600 ARCH STREET STE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM
Name: TUTOR PERINI CORPORATION
Address: 1600 ARCH STREET STE 300
City-St-Zip: PHILADELPHIA, PA 19103

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: RONALD N. TUTOR

MGR

04/15/2011

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