

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001322

FILED
Jan 05, 2011
Secretary of State

Entity Name: BECK COMMERCIAL CONSTRUCTION, LLC

Current Principal Place of Business:

1807 ROSS AVENUE, SUITE 500
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1807 ROSS AVENUE, SUITE 500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 27-2114162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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: BECK COMMERCIAL CONSTRUCTION MANAGEMNT,LLC
Address: 1807 ROSS AVENUE, SUITE 500
City-St-Zip: DALLAS, TX 75201

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: MARK COLLINS

VP

01/05/2011

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