2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # M96000000086 BSW CONSTRUCTION SERVICES, L.L.C. Principal Place of Business Mailing Address ONE WEST THIRD STREET, ONE WEST THIRD STREET, SUITE 800 TULSA OK 74103-3505 SUITE 800 TULSA OK 74103-3505 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied Far City & State City & State 4. FEI Number 73-1485401 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired 74103~3520 74103-3520 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVE TALLAHASSEE FL 32301 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition TITLE MGR Delete ant-☐ Change NAME STEPHENS, JEFFREY L NAME U00000254852 STREET ADDRESS STREET ADDRESS ONE WEST THIRD STREET, STE 800 03/07/05-80088-023 50.00 CITY-ST-ZIP TULSA OK 74103-3505 CITY-SI-ZIP ☐ Change ☐ Addition HILE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete ☐ Change MAME SIMEE I ADDRESS Liberal Arminu SS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition Delete TITLE Hill F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Jeffrey L. Stephens

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/1/05

918-582-8771

Daytime Phone #

FILED