

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000644

Entity Name: BALFOUR BEATTY CONSTRUCTION-SCHENKEL SHULTZ
DESIGN BUILDERS, L.C.

Current Principal Place of Business:

3100 MCKINNON STREET
DALLAS, TX 75201

Current Mailing Address:

3100 MCKINNON STREET
DALLAS, TX 75201 US

FEI Number: 65-0894749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title	MGR	Title	AS
Name	WOOD, J. MICHAEL	Name	MCCORD, JANET E
Address	3100 MCKINNON STREET	Address	3100 MCKINNON STREET
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. MICHAEL WOOD

MANAGER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date