

2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004032

Entity Name: BALFOUR BEATTY CONSTRUCTION, LLC

Current Principal Place of Business:

3100 MCKINNON STREET
DALLAS, TX 75201

Current Mailing Address:

3100 MCKINNON STREET
DALLAS, TX 75201

FEI Number: 20-1627180

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
Name	BURNS, GLENN S
Address	3100 MCKINNON STREET
City-State-Zip:	DALLAS TX 75201
Title	MGRM
Name	BALFOUR BEATTY CONSTRUCTION GROUP INC.
Address	3100 MCKINNON STREET
City-State-Zip:	DALLAS TX 75201

Title	MGR
Name	TARPEY, JOHN P
Address	3100 MCKINNON STREET
City-State-Zip:	DALLAS TX 75201
Title	MANAGER
Name	BOND, RAYMOND ALLAN
Address	999 PEACHTREE STREET NE SUITE 900
City-State-Zip:	ATLANTA GA 30309

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET E. MCCORD

ASSISTANT SECRETARY 07/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date