

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004314

Entity Name: BALFOUR BEATTY MILITARY HOUSING MANAGEMENT LLC

Current Principal Place of Business:

ONE COUNTRY VIEW ROAD
SUITE 100
MALVERN, PA 19355

Current Mailing Address:

ONE COUNTRY VIEW ROAD
SUITE 100
MALVERN, PA 19355 US

FEI Number: 75-3090358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGRM
Name BALFOUR BEATTY MILITARY
HOUSING, LLC
Address ONE COUNTRY VIEW ROAD
SUITE 100
City-State-Zip: MALVERN PA 19355

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: SHARON MARCONE

AUTH PERSON

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date