

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000036

FILED
Jan 03, 2008
Secretary of State

Entity Name: BOH BROS. CONSTRUCTION CO., L.L.C.

Current Principal Place of Business:

730 SOUTH TONTI STREET
NEW ORLEANS, LA 70119

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 53266
NEW ORLEANS, LA 70153

New Mailing Address:

FEI Number: 72-0536353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BOH, ROBERT S
Address: 730 SOUTH TONTI STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGR () Delete
Name: BOH, ROBERT H
Address: 730 SOUTH TONTI STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGR () Delete
Name: BOEHM, EDWIN L JR
Address: 730 SOUTH TONTI STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGR () Delete
Name: BOH, STEPHEN H
Address: 730 SOUTH TONTI ST.
City-St-Zip: NEW ORLEANS, LA 70119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT S BOH

PRES

01/03/2008

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