

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 25 AM 9:53

12-3/2

FILING FEE \$203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M95000000036
BOH BROS. CONSTRUCTION CO., L.L.C., L.C.
POST OFFICE DRAWER 53266
NEW ORLEANS LA 70153

1a. Principal Place of Business Address
730 SOUTH TONTI STREET
NEW ORLEANS LA 70119

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified: 01/20/1995
3a. State of Formation: LA
4. FEI Number: 72-0536353
 Applied For
 Not Applicable
5. Date of Last Report: 02/08/1996
6. Certificate of Status Desired: **SB 75 Additional Fee Required**

7. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code

200002445457--4
-03/03/98--01046--024
***197.50 ***197.50
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BOH, ROBERT S	730 SOUTH TONTI STREET	NEW ORLEANS LA
MGR	BOH, ROBERT H	730 SOUTH TONTI STREET	NEW ORLEANS LA
MGR	GUIZA, D. E	730 SOUTH TONTI STREET	NEW ORLEANS LA
MGR	STEWART, BINGHAM C	730 SOUTH TONTI STREET	NEW ORLEANS LA
MGR	BOEHM, EDWIN L JR	730 SOUTH TONTI STREET	NEW ORLEANS LA
MGR	BOH, STEPHEN H	730 SOUTH TONTI ST.	NEW ORLEANS LA

11. I do hereby 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Stephen H. Boh 2/23/98 (504) 821-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #