


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 22 PM 2:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # M95000000036			
1. Name and Mailing Address of Limited Liability Company 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		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/20/1995	LA
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		5. Date of Last Report	6. Certificate of Status Desired
				02/25/1998	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <div style="text-align: right;">FL Zip Code</div>		
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 _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required when Recreating)</small>					
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	
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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 Secy./Treas.		2/15/99 (504) 821-2400	