


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M95000000346

CHQ CONSTRUCTION SERVICES, L.L.C.
201 MAIN STREET S.E., SUITE 222
MINNEAPOLIS MN 55414

24252460
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 1998
98 MAR -9 PM 12: 57
V
3/10

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

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

1a. Principal Place of Business Address
201 MAIN STREET S.E., SUITE
MINNEAPOLIS MN 55414

3. Date Organized or Qualified
11/21/1995

3a. State of Formation
MN

4. FEI Number
41-1810299
 Applied For
 Not Applicable

5. Date of Last Report
05/08/1997

6. Certificate of Status Desired
\$8.75 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/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City Zip Code
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
MGRM	HEMPEL, KEITH J	201 MAIN STREET S.E., SUITE 222	MINNEAPOLIS MN
MGRM	STEBBINS, JEFFREY P	201 MAIN STREET S.E., SUITE 222	MINNEAPOLIS MN
MGRM	GARR, S. DAVID	201 MAIN STREET S.E., SUITE 222	MINNEAPOLIS MN
MGRM	QUITER, JOHN E	201 MAIN STREET S.E., SUITE 222	MINNEAPOLIS MN

100002454621---9
-03/11/98--01120--008
****188.75 ****188.75

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:  Jeff Stebbins 2/27/98 612-379-5514
Date Daytime Phone #