


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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M96000000072

AG LAND ASSOCIATES, LLC
2929 ALLEN PARKWAY, 40TH FLOOR
HOUSTON TX 77019

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address
2929 ALLEN PARKWAY, 40TH FLOOR
HOUSTON TX 77019

2 Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	2929 Allen Parkway
City & State	Suite, Apt. #, etc. A36-02
Zip	City & State
Country	Zip
	Country

3. Date Organized or Qualified	3a. State of Formation
02/23/1996	CA
4. FEI Number	<input type="checkbox"/> Applied For
76-0485074	<input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired
	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM,
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

Suite, Apt. #, etc. _____

City _____ State **FL** Zip Code _____

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 reinstalling)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	AGLL CORPORATION,	2929 ALLEN PARKWAY, 40TH F	HOUSTON TX 400002104084--1 -03/04/97--01109--009 ****203.75 ****203.75

Handwritten: 2/27/97
3/18/97

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: *Lawrence Kupstas*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Lawrence Kupstas *2/27/97* (713)
President, AGLL Corporation 522-1111

Date _____ Daytime Phone # _____