File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 APR 20 AM 10: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SEGNETANT OF BIRELL TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000920** 1a. Principal Place of Business Address BEAN STUYVESANT, L.L.C. 619 ENGINEERS ROAD 619 ENGINEERS ROAD BELLE CHASSE LA 70037 BELLE CHASSE LA 70037 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/21/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 72-1422525 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζıρ Country Country \$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 Street Address (P.O. Box Number Is Not Acceptable) PLANTATION FL 33324 80000285432<u>8- · C</u> Suite, Apt. #, etc. -04/27/33--01100 --024 ****188.75 ****188.75 City 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 aftirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appendicent). (NOT). Registered Agent signature registed with respect to a 10. Title Managing Members/Managers **Business Street Address** City. State and Zio Code MGRM BEAN HORIZON CORPORA, 619 ENGINEERS ROAD BELLE CHASSE LA MGRM STUYVESANT DREDGING , 3525 NORTH CAUSEWAY BLVD., METAIRIE LA 27.7.97 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 it 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, Fjorida Statutes; and that my name appears in Block 10, or on an

WILLIAM D. HOFFMAN

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SIGNATURE: