

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003388

FILED
Apr 25, 2006
Secretary of State

Entity Name: WATER STREET HOTEL INVESTORS, L.L.C.

Current Principal Place of Business:

3100 UNIVERSITY BLVD. SOUTH, SUITE 200
JACKSONVILLE, FL 32216

New Principal Place of Business:

3100 UNIVERSITY BOULEVARD SOUTH
SUITE 200
JACKSONVILLE, FL 32216

Current Mailing Address:

3100 UNIVERSITY BLVD. SOUTH, SUITE 200
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3709077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, GERALDINE G
3100 UNIVERSITY BOULEVARD SOUTH, SUITE 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE CLARKSON COMPANY,
Address: 3100 UNIVERSITY BOULEVARD SOUTH, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: CHARLES A. CLARKSON

V

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date