

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003878

FILED
Feb 24, 2005
Secretary of State

Entity Name: WATERSTREET MARINA OF APALACHICOLA, LLC

Current Principal Place of Business:

329 WATER ST
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

329 WATER ST
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 59-3765085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, SELENA
329 WATER ST
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

KELLER, KIM
329 WATER ST
APALACHICOLA, FL 32320 US

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: KIM KELLER

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLAIR, CURT
Address: 184 AVE E
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM () Delete
Name: CRONA, WILLISM
Address: 220 LEE AVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: POPE, THOMAS
Address: 610 WHITE ST
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: CHILDERS, WILLIAM
Address: 2241 ARMISTEAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

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

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

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

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 Section 119.07(3)(i), 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: CURT BLAIR

MGRM

02/24/2005

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