2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052084

Address:

City-St-Zip:

245 RIVERSIDE AVE SUITE 500

JACKSONVILLE, FL 32202

Entity Name: PSJ WATERFRONT, LLC

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 245 RIVERSIDE AVE, STE 500 JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 245 RIVERSIDE AVE, STE 500 ATTN. LEGAL DEPT JACKSONVILLE, FL 32202 FEI Number: 20-0689616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARX, CHRISTINE M 245 RIVERSIDE AVE, STE 500 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition REGAN, MICHAEL N Name: Name: Address: 245 RIVERSIDE AVE, STE 500 Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GREENE, WM. BRITTON 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: MICHAEL N. REGAN MGR 04/12/2006