

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067617

Entity Name: WATERWAY, L.L.C.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

82 DRIFTOAK CIRCLE
THE WOODLANDS, TX 77381 US

New Principal Place of Business:

Current Mailing Address:

82 DRIFTOAK CIRCLE
THE WOODLANDS, TX 77381 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JAMES W
13936 PLAYA WAY
PERDIDO KEY, FL 32507 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: FRANCK, VICTOR C
Address: 82 DRIFTOAK CIRCLE
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: MGR () Delete
Name: PETTY, WILLIAM G JR.
Address: 3501 PIN OAK AVENUE
City-St-Zip: NEW ORLEANS, LA 70131 US

Title: MGR (X) Delete
Name: GREEN, JAMES W
Address: 13936 PLAYA WAY
City-St-Zip: PERDIDO KEY, FL 32507 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GREEN, JAMES W
Address: 13936 PLAYA WAY
City-St-Zip: PERDIDO KEY, FL 32507 US

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: VICTOR C. FRANCK

MGR

01/23/2006

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