2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# L05000110993

Entity Name: W STREET HOLDINGS LLC

Current Principal Place of Business:

672 BENT LANE
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

672 BENT LANE
PENSACOLA, FL 32503 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM R
125 SOUTH ALCANIZ STREET
SUITE 1
PENSACOLA, FL 32502 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: MGRM ( ) Delete
Name: GREGORY, DIANE L
Address: 672 BENT LANE
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM ( ) Delete
Name: KIMBALL, ROBERT W
Address: 672 BENT LANE
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES:

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 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: DIANE L. GREGORY MGRM 01/06/2006

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