2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000110993

Entity Name: W STREET HOLDINGS LLC

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 NORTH W STREET PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

6400 NORTH W STREET PENSACOLA, FL 32505 US

FEI Number: 20-3801174 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:

MITCHELL, WILLIAM R

125 SOUTH ALCANIZ STREET
SUITE 1
PENSACOLA, FL 32502 US

KIMBALL, ROBERT W
6400 NORTH W STREET
PENSACOLA, FL 32505 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: ROBERT W. KIMBALL 03/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition GREGORY, DIANE L KIMBALL, ROBERT W Name: Name: Address: 6400 NORTH W STREET Address: 6400 NORTH W STREET City-St-Zip: PENSACOLA, FL 32505 US City-St-Zip: PENSACOLA, FL 32505 US

(X) Change () Addition Title: MGRM () Delete Title: MGR Name: KIMBALL, ROBERT W Name: MOORE, DONALD W Address: 6400 NORTH W STREET Address: 6400 NORTH W STREET City-St-Zip: PENSACOLA, FL 32505 US City-St-Zip: PENSACOLA, FL 32505 US

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: ROBERT W. KIMBALL MGR 03/09/2007