

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064340

FILED
Jun 25, 2009
Secretary of State

Entity Name: WATER STREET HOTEL AND MARINA, L.L.C.

Current Principal Place of Business:

329 WATER STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 729
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 83-0487274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAIR, CURT
17 1/2 AVE. E.
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLYN ASSOC INC
Address: 17 1/2 AVENUE E
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLYN ASSOCIATES, INC
Address: 17 1/2 AVENUE E
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify 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: CURT BLAIR

MGR

06/25/2009

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