

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064340

FILED
Apr 19, 2011
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:

329 WATER STREET
APALACHICOLA, FL 32320

FEI Number: 83-0487274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, CURT
17 1/2 AVE. E.
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

COBLE, LEIGH
329 WATER STREET
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: E. LEIGH COBLE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COBLE, LEIGH
Address: 329 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

I hereby 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: LEIGH COBLE

MGRM

04/19/2011

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