

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038192

FILED
Apr 08, 2009
Secretary of State

Entity Name: ALYS BEACH PROPERTIES, LLC

Current Principal Place of Business:

9581 COUNTY HIGHWAY 30A EAST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 615500
ALYS BEACH, FL 324615500

New Mailing Address:

5724 HIGHWAY 280 EAST
BIRMINGHAM, AL 35242

FEI Number: 30-0252111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EBSCO GULF COAST DEVELOPMENT, INC.
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: ASVP () Delete
Name: TERRELL, KAREN
Address: 5724 HIGHWAY 28 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: P () Delete
Name: BROOKE, F. DIXON JR.
Address: 5724 HIGHWAY 28 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPT () Delete
Name: BOZZELLI, RICHARD L
Address: 5724 HIGHWAY 28 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP () Delete
Name: COMER, JASON
Address: 5724 HIGHWAY 28 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP () Delete
Name: JOHNSON, CAROL M
Address: 5724 HIGHWAY 28 EAST
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

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

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

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

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

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

Title: AVP (X) Change () Addition
Name: ARMSTONG, JEFFREY S
Address: 5724 HIGHWAY 28 EAST
City-St-Zip: BIRMINGHAM, AL 35242

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: RICHARD L. BOZZELLI

VPT

04/08/2009

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