

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080354

Entity Name: ALYS BEACH RESORTS, LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

2993 COUNTY ROAD 395
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1943
BIRMINGHAM, AL 352011943

New Mailing Address:

FEI Number: 38-3715994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: EBSCO GULF COAST DEV, ELOPEMENT INC.
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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

CFO

03/04/2005

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