

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080354

**FILED
Mar 29, 2010
Secretary of State**

Entity Name: ALYS BEACH RESORTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5724 HIGHWAY 280 EAST
BIRMINGHAM, AL 35242

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:

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
Name: EBSCO GULF COAST DEVELOPEMENT INC.
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

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: J. DAVID WALKER

VP

03/29/2010

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