

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080354

FILED
Mar 31, 2011
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:

5724 HIGHWAY 280 EAST
ATTN: LEGAL SERVICES DEPT.
BIRMINGHAM, AL 35242

FEI Number: 38-3715994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

03/31/2011

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