

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080354

Entity Name: ALYS BEACH RESORTS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

5724 HIGHWAY 280 EAST
ATTN: JEANIE JOHNSON
BIRMINGHAM, AL 35242 US

FEI Number: 38-3715994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name EBSCO GULF COAST
DEVELOPEMENT INC.
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. DAVID WALKER

VP/CFO

02/05/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date