

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000080354

**Entity Name:** ALYS BEACH RESORTS, LLC

**Current Principal Place of Business:**

5724 HIGHWAY 280 EAST  
BIRMINGHAM, AL 35242

**Current Mailing Address:**

5724 HIGHWAY 280 EAST  
BIRMINGHAM, AL 35242 US

**FEI Number:** 38-3715994

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            SECRETARY  
Name            NOVAK, TYLER B  
Address        5724 HIGHWAY 280 EAST  
City-State-Zip: BIRMINGHAM AL 35242

Title            VP  
Name            EVERETT, DAVID  
Address        5724 HIGHWAY 280 EAST  
City-State-Zip: BIRMINGHAM AL 35242

Title            PRESIDENT  
Name            PAGE, JAMES L  
Address        5724 HIGHWAY 280 EAST  
City-State-Zip: BIRMINGHAM AL 35242

Title            VP  
Name            MOORE, HEATHER PAGE  
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:** NOVAK, TYLER B.

**SECRETARY**

**04/25/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date