

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001617

FILED
Apr 25, 2008
Secretary of State

Entity Name: LONG BEACH RESORT MANAGEMENT, LTD., L.L.P.

Current Principal Place of Business:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 58-2284581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J ESQ.
BURKE & BLUE, P.A.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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

GENERAL PARTNER INFORMATION:

Document #: B99000000360
Name: BURNHAM INVESTMENTS, LTD.
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WESLEY L. BURNHAM, JR.

M

04/25/2008

Electronic Signature of Signing General Partner

Date