2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001617

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

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 119 EUCLID AVENUE BIRMINGHAM, AL 35213 **Current Mailing Address: New Mailing Address:** 119 EUCLID AVENUE BIRMINGHAM, AL 35213 FEI Number: 58-2284581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALTERS, ELIZABETH J ESQ. BURKE & BLUE, P.A. 221 MCKENZIE AVENUE PANAMA CITY, FL 32402 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: B99000000360

Name: BURNHAM INVESTMENTS, LTD.

 Address:
 119 EUCLID AVENUE
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35213
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BURNHAM INVESTMENTS, LTD

04/11/2011