2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001617

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

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New 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 WALTERS, ELIZABETH J ESQ. BURKE, BLUE, HUTCHISON, WALTERS & SMITH 16215 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413 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: 04/24/2012

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: WESLEY L BURNHAM, JR GP 04/24/2012