2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010884

Entity Name: SRI HOLDINGS, L.L.C.

FILED Mar 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4766 HIGHWAY 280 100 SEASCAPE DRIVE BIRMINGHAM, AL 35242 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

4766 HIGHWAY 280 BIRMINGHAM, AL 35242

FEI Number: 20-1026741 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:

MATTHEWS, DANA C ESQ. C/O MATTHEWS & HAWKINS, P.A. 607 HIGHWAY 98 EAST DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEASCAPE RESORTS, INC. Address: 100 SEASCAPE BOULEVARD

City-St-Zip: DESTIN, FL 32550

Title: VP

Name: OSBORN, MARCUS B Address: 4766 HWY 280

City-St-Zip: BIRMINGHAM, AL 35242

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARCUS B. OSBORN VP 03/30/2011