

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000025431

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMERALD BEACH RESORT SERVICES, L.L.C.

Current Principal Place of Business:

119 EUCLID AVE
BIRMINGHAM, AL 35213

New Principal Place of Business:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

119 EUCLID AVE
BIRMINGHAM, AL 35213

New Mailing Address:

119 EUCLID AVE
BIRMINGHAM, AL 35213 US

FEI Number: 20-8583469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECHRICH ROAD STE 500
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: ELIZABETH J WALTERS ESQ

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNHAM, WESLEY L JR
Address: 10010 HUTCHINSON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGR
Name: NALL, JAMES W JR
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: MGR
Name: REICH, ROBERT D JR
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213 US

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 Statutes.

SIGNATURE: WESLEY L BURNHAM JR

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date