

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025431

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

119 EUCLID AVE
BIRMINGHAM, AL 35213 US

New Mailing Address:

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 ESQ
BURKE, BLUE, HUTCHISON, WALTERS & SMITH
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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

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

04/24/2012

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