

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040437

FILED
Apr 22, 2010
Secretary of State

Entity Name: EMERALD BEACH RESORT ASSOCIATION MANAGEMENT, L.L.C.

Current Principal Place of Business:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 20-8861883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD, SUITE 500
PANAMA CITY BEACH, FL 32407 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: EDGEWATER BEACH RESORT MANAGEMENT, INC.
Address: 11212 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: EDGEWATER BEACH RESORT MANAGEMENT, INC MGRM 04/22/2010

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