

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000040437

**FILED**  
**Apr 27, 2011**  
**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:**

11212 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 US

**Current Mailing Address:**

119 EUCLID AVENUE  
BIRMINGHAM, AL 35213

**New Mailing Address:**

119 EUCLID AVENUE  
BIRMINGHAM, AL 35213 US

**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:**

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 HUTCHISON BOULEVARD  
City-St-Zip: PANAMA CITY BEACH, FL 32407 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