

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000944

FILED
Apr 13, 2009
Secretary of State

Entity Name: GINN-PINE ISLAND GP, LLC

Current Principal Place of Business:

31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

New Mailing Address:

1 HAMMOCK BEACH PARKWAY
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P
31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137 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: MGR () Delete
Name: MASTERS, II, ROBERT F
Address: 31 LUPI COURT, ATTENTION: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINN, EDWARD R III
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD R. GINN, III MGR. 04/13/2009

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