

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000944

FILED
Mar 09, 2012
Secretary of State

Entity Name: GINN-PINE ISLAND GP, LLC

Current Principal Place of Business:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137

New Principal Place of Business:

200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPT.
PALM COAST, FL 32137

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137

New Mailing Address:

200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPT.
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:

TEE, VIRGINIA ESQ.
200 OCEAN CREST DRIVE, SUITE 31
LEGAL DEPT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TEE, VIRGINIA ESQ.
200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPT
PALM COAST, FL 32137 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: VIRGINIA TEE

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEGACY RESORT ASSETS, LLC
Address: 200 OCEAN CREST DRIVE, STE 31 - LEGAL DEPT
City-St-Zip: PALM COAST, FL 32137

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: AMY WILDE

VP

03/09/2012

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