

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000450

Entity Name: GINN-LA RIO LTD., LLLP

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE, SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE, SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 74-3144914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEMARTIN, CHALRES P
ONE HAMMOCK BEACH PARKWAY
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: CHARLES P. DEMARTIN

04/18/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M05000005897
Name: GINN-RIO GP, LLC
Address: 215 CELEBRATION PLACE, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT F. MASTERS

04/18/2007

Electronic Signature of Signing General Partner

Date