

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000450

Entity Name: GINN-LA RIO LTD., LLLP

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
200
CELEBRATION, FL 34747 US

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
SECOND FLOOR
PALM COAST, FL 32137 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 74-3144914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTIN, CHALRES P
1 HAMMOCK BEACH PARKWAY
SECOND FLOOR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GRAY, JOHN
1 HAMMOCK BEACH PARKWAY
2ND FLOOR - 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: JOHN GRAY

03/16/2010

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 US

ADDRESS CHANGES ONLY:

Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDWARD R. GINN, III

MGR

03/16/2010

Electronic Signature of Signing General Partner

Date