

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000081

FILED
Apr 30, 2009
Secretary of State

Entity Name: GINN-LA TOWER & TESORO HOLDINGS LTD., LLLP

Current Principal Place of Business:

31 LUPI COURT, SUITE 130
PALM COAST, FL 321374761

New Principal Place of Business:

215 CELEBRATION PLACE
200
CELEBRATION, FL 347 US

Current Mailing Address:

31 LUPI COURT, SUITE 130
PALM COAST, FL 321374761

New Mailing Address:

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

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 ESQ
31 LUPI COURT, SUITE 130
PALM COAST, FL 321374761 US

Name and Address of New Registered Agent:

DEMARTIN, CHARLES P ESQ
1 HAMMOCK BEACH PARKWAY
SECOND FLOOR
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:

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M08000001622
Name: GINN-TOWER & TESORO HOLDINGS GP, LLC
Address: 31 LUPI COURT, SUITE 130
City-St-Zip: PALM COAST, FL 321374761

ADDRESS CHANGES ONLY:

Address: 215 CELEBRATION PLACE, SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

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 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

04/30/2009

Electronic Signature of Signing General Partner

Date