

FILED

2003 APR 21 PM 12:38

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000004746			
1. Entity Name ERG AVIATION, INC.			
Principal Place of Business 1 FLORIDA PARK DRIVE SOUTH SUITE 300 PALM COAST, FL 32137		Mailing Address 1 FLORIDA PARK DRIVE SOUTH SUITE 300 PALM COAST, FL 32137	
2. Principal Place of Business 215 Celebration Place Suite 200 Celebration FL 34747		3. Mailing Address 215 Celebration Place Suite 200 Celebration FL 34747	
			
<input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES			
4. FEI Number 59-3662802		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)</small>			
FILE NOW! FEE IS \$160.00 After May 1, 2003 Fee will be \$160.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P GINN, EDWARD R III 1 FLORIDA PARK DRIVE SOUTH, SUITE 300 PALM COAST, FL 32137	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 215 CELEBRATION PLACE, SUITE 200 CELEBRATION, FL 34747
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVP MASTERS, ROBERT F 1 FLORIDA PARK DRIVE, SOUTH, STE 300 PALM COAST, FL 32137	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TVP KLUMPH, JOHN P 1 FLORIDA PARK DRIVE, SOUTH, STE 300 PALM COAST, FL 32137	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 215 CELEBRATION PLACE, SUITE 200 CELEBRATION, FL 34747
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SALO GINN, EDWARD R III 1 FLORIDA PARK DRIVE SOUTH, SUITE 300 PALM COAST, FL 32137	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 215 CELEBRATION PLACE, SUITE 200 CELEBRATION, FL 34747
TITLE NAME STREET ADDRESS CITY- ST- ZIP	W O'LEARY, THOMAS J 6404 SOUTH WILKMAN ROAD, SUITE 600 ORLANDO, FL 32819	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ 		Date: <u>4/16/03</u> Certificate Number: <u>200016697932</u> <u>04/23/03--01002--007</u> ***550.00	

CR12E034 (10/02)

FILED

2003 APR 21 PM 12:38

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



April 17, 2003

VIA OVERNIGHT DELIVERY

Joey Bryan, Examiner
Secretary of State of Florida
409 East Gaines Street
Tallahassee, FL 32399

- RE: 1. Ginn Development Company, LLC
 2. Crockett Development, LLC
 3. ERG Aviation, Inc.
 4. Ginn Construction Company, LLC
 5. Ginn Golf, LLC
 6. Ginn Real Estate Company, LLC
 7. Ginn Seven Eagles, LLC
 8. Ginn St. Lucie GP, LLC
 9. Ginn-Airport GP, LLC

Dear Joey,

As discussed, enclosed please find 2003 Uniform Business Report for the above ten listed entities together with a check in the amount of \$550.00 to cover the filing fees for all of the above entities for the filing year 2003.

Please file with the date received and return one file-stamped copy (copy enclosed) as evidence of filing in the enclosed self-addressed stamped envelope back to me.

If you have any questions or need additional information please contact Debra Lee at 321-939-4700 or my self at 321-939-4788.

Sincerely,

GINN DEVELOPMENT COMPANY, LLC
d/b/a THE GINN COMPANY


Devi M. Gooljar