

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010430

FILED
Jan 23, 2008
Secretary of State

Entity Name: GINNIE SPRINGS OUTDOORS, LLC

Current Principal Place of Business:

7300 NE GINNIE SPRINGS RD
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

7300 NE GINNIE SPRINGS RD
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 59-3733855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, BERRY & SIMMONS, P.A.
841 PRUDENTIAL DR.
SUITE 1400
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SIMMONS, SIDNEY S ATTY
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: SIDNEY S SIMMONS

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUGGS, BARBARA W
Address: 113 GINNIE SPRINGS RD
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SHEILA JOHNSON

MGR

01/23/2008

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