

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033400

Entity Name: GINN PROPERTIES LLC

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

9578 NW 8 CIRCLE
PLANTATION, FL 33324 US

New Principal Place of Business:

1025 SOUTHWEST DILIDO LANE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

9578 NW 8 CIRCLE
PLANTATION, FL 33324 US

New Mailing Address:

1025 SOUTHWEST DILIDO LANE
PORT ST LUCIE, FL 34953 US

FEI Number: 65-1202727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN, RICHARD
9578 NW 8 CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GINN, RICHARD
1025 SOUTHWEST DILIDO LANE
PORT ST LUCIE, FL 34953 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: RICHARD GINN

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GINN, RICHARD
Address: 9578 NW 8 CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: GINN, MICHELLE
Address: 9578 NW 8 CIRCLE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINN, RICHARD
Address: 1025 SOUTHWEST DILIDO LANE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGR (X) Change () Addition
Name: GINN, MICHELLE
Address: 1025 SOUTHWEST DILIDO LANE
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD GINN

MGR

08/31/2004

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