

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056952

FILED
Mar 17, 2008
Secretary of State

Entity Name: GINNIS LIMITED LIABILITY COMPANY NUMBER ONE, L.L.C.

Current Principal Place of Business:

1500 EAST HILLSBORO BOULEVARD
SUITE 209
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1500 EAST HILLSBORO BOULEVARD
SUITE 209
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GINNIS, MALCOLM H
2500 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GINNIS, MALCOLM H
Address: 2500 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MALCOLM H GINNIS

MGRM

03/17/2008

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