

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056952

**FILED**  
**Apr 21, 2010**  
**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  
Name: GINNIS, MALCOLM H  
Address: 2500 NE 44TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby 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 GINNIS                      MGRM                      04/21/2010

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