

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000028943

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** GINNIS INVESTMENTS LLC

**Current Principal Place of Business:**

1500 EAST HILLSBORO BLVD.  
SUITE 209  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1500 EAST HILLSBORO BLVD.  
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  
1500 EAST HILLSBORO BLVD.  
SUITE 209  
DEERFIELD BEACH, FL 33441 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:** 1500 EAST HILLSBORO BLVD., SUITE 209  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

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                      03/20/2012

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