

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010999

Entity Name: GINN RESORT, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137 US

New Principal Place of Business:

42 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 1809
STE 230
CHARLESTON, SC 29402

New Mailing Address:

FEI Number: 27-1427386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DAVID E
1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JACKSON, DAVID E
42 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: DAVID E JACKSON

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARD R. GINN III IRREVOCABLE TRUST
Address: 42 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137 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: EDWARD R GINN III

MGR

02/03/2011

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