

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010999

Entity Name: GINN RESORT, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

42 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

New Principal Place of Business:

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
42 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: 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

04/26/2012

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