

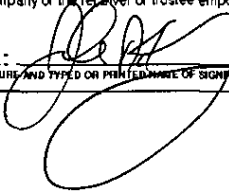


FILED

2003 APR 21 PM 12:33

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M00000002166		
1. Entity Name GINN-ST. LUCIE GP, LLC		
Principal Place of Business 1 FLORIDA PARK DRIVE SOUTH SUITE 300 PALM COAST, FL 32137		Mailing Address 1 FLORIDA PARK DRIVE SOUTH SUITE 300 PALM COAST, FL 32137
2. Principal Place of Business 215 Celebration Place Suite 200 Celebration FL 34747	3. Mailing Address 215 Celebration Place Suite 200 Celebration FL 34747	
		
<input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES		
4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent's signature required when appointing)</small>		
<div style="border: 1px solid black; padding: 5px; text-align: center;"> FILE NOW! FEE \$10.00 Make Check Payable to Florida Department of State Due By March 2003 </div>		
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	MGR GINN, EDWARD R III 1 FLORIDA PARK DRIVE SOUTH, SUITE 300 PALM COAST, FL 32137	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date: 4/16/03 Cayman Phone #

CR2003 (10/02)

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DIVISION OF CORPORATIONS;
TALLAHASSEE, FLORIDA



April 17, 2003

VIA OVERNIGHT DELIVERY

Joey Bryan, Examiner
Secretary of State of Florida
409 East Gaines Street
Tallahassee, FL 32399

- RE: 1. Ginn Development Company, LLC
 2. Crockett Development, LLC
 3. ERG Aviation, Inc.
 4. Ginn Construction Company, LLC
 5. Ginn Golf, LLC
 6. Ginn Real Estate Company, LLC
 7. Ginn Seven Eagles, LLC
 8. Ginn St. Lucie GP, LLC
 9. Ginn-Airport GP, LLC

Dear Joey,

As discussed, enclosed please find 2003 Uniform Business Report for the above ten listed entities together with a check in the amount of \$550.00 to cover the filing fees for all of the above entities for the filing year 2003.

Please file with the date received and return one file-stamped copy (copy enclosed) as evidence of filing in the enclosed self-addressed stamped envelope back to me.

If you have any questions or need additional information please contact Debra Lee at 321-939-4700 or my self at 321-939-4788.

Sincerely,

GINN DEVELOPMENT COMPANY, LLC
d/b/a THE GINN COMPANY


Devi M. Gooljar