

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000003246

FILED
Sep 04, 2007
Secretary of State

Entity Name: GINN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

31 LUPI COURT
150
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

31 LUPI COURT
150
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 13-4300418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEMARTIN, CHARLES P
ONE HAMMOCK BEACH 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: CHARLES P. DEMARTIN

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTER, ROBERT F
Address: ONE HAMMOCK BEACH PKWY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT F. MASTERS

MGR

09/04/2007

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