

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003246

FILED
Mar 02, 2012
Secretary of State

Entity Name: GINN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137

New Principal Place of Business:

200 OCEAN CREST DRIVE
SUITE 31
PALM COAST, FL 32137

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137

New Mailing Address:

200 OCEAN CREST DRIVE
SUITE 31
PALM COAST, FL 32137

FEI Number: 13-4300418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEE, VIRGINIA ESQ
200 OCEAN CREST DRIVE SUITE 31
LEGAL DEPT.
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: MGR
Name: LEGACY RESORT ASSETS, LLC
Address: 200 OCEAN CREST DRIVE, SUITE 31
City-St-Zip: PALM COAST, FL 32137

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: AMY WILDE

VP

03/02/2012

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