

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005897

Entity Name: GINN-RIO GP, LLC

FILED  
Mar 18, 2010  
Secretary of State

**Current Principal Place of Business:**

215 CELEBRATION PLACE  
SUITE 200  
CELEBRATION, FL 34747

**New Principal Place of Business:**

1 HAMMOCK BEACH PARKWAY  
2ND FLOOR  
PALM COAST, FL 32137

**Current Mailing Address:**

1 HAMMOCK BEACH PARKWAY  
ATTENTION: LEGAL DEPARTMENT  
PALM COAST, FL 32137

**New Mailing Address:**

1 HAMMOCK BEACH PARKWAY  
2ND FLOOR  
PALM COAST, FL 32137

FEI Number: 74-3144913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEMARTIN, CHARLES P  
1 HAMMOCK BEACH PARKWAY  
ATTENTION: LEGAL DEPARTMENT  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

GRAY, JOHN  
1 HAMMOCK BEACH PARKWAY  
2ND FLOOR - LEGAL DEPT.  
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: JOHN GRAY

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GINN, EDWARD R III  
Address: 1 HAMMOCK BEACH PARKWAY - 2ND FLOOR  
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: EDWARD R. GINN, III

MGR

03/18/2010

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