

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000007032

Entity Name: THE GINN COMPANIES, LLC

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE, SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE, SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-3929381

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:

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 () Delete
Name: GINN, EDWARD R III
Address: 215 CELEBRATION PLACE, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINN, EDWARD R III
Address: ONE HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Change (X) Addition
Name: ADLER, DEAN S
Address: CIRA CENTRE, 2929 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 19104

Title: MGR () Change (X) Addition
Name: LUBERT, IRA M
Address: CIRA CENTRE, 2929 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 19104

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD R GINN

MGR

12/05/2006

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