

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000007032

Entity Name: THE GINN COMPANIES, LLC

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

## **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 - LEGAL DEPT.  
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 - LEGAL DEPT.  
PALM COAST, FL 32137

FEI Number: 20-3929381

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, STE 31 - LEGAL DEPT  
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

03/12/2012

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