

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003515

Entity Name: GINN-BALLYHOO GP, LLC

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

215 CELEBRATION PLACE  
200  
CELEBRATION, FL 34747 US

**Current Mailing Address:**

1 HAMMOCK BEACH PARKWAY  
SECOND FLOOR  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

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

**New Mailing Address:**

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

FEI Number: 20-4949277

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  
SECOND FLOOR  
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, SECOND FLOOR  
City-St-Zip: PALM COAST, FL 32137 US

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