

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M99000000150

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** GINN REAL ESTATE COMPANY, LLC

**Current Principal Place of Business:**

215 CELEBRATION PLACE, STE. 200  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

215 CELEBRATION PLACE, STE. 200  
CELEBRATION, FL 34747

**New Mailing Address:**

**FEI Number:** 59-3556529

**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 DEVELOPMENT COM, PANY, LLC  
Address: 215 CELEBRATION PLACE, STE. 200  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROBERT F. MASTERS,  
Address: 1 HAMMOCK BEACH PKWY  
City-St-Zip: PALM COAST, FL 32137

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:** ROBERT F. MASTERS

MGR

04/28/2006

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