

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001245

FILED
Apr 21, 2004
Secretary of State

Entity Name: GINN RESORT MANAGEMENT, LLC

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: 59-3588375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MEMBERS:

Title: MGR () Delete
Name: MASTERS, ROBERT F
Address: 1 FLORIDA PARK DR. S., SUITE 300
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTERS, ROBERT F
Address: 1 HAMMOCK BEACH DRIVE
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 Section 119.07(3)(i), 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

04/21/2004

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