

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001245

FILED
Apr 22, 2008
Secretary of State

Entity Name: GINN RESORT MANAGEMENT, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

New Mailing Address:

31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

FEI Number: 59-3588375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P
ONE HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DEMARTIN, CHARLES P
31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTERS, ROBERT F
Address: 31 LUPI COURT, ATTENTION: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify 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, II

MGR

04/22/2008

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