

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128348

Entity Name: GHOST CONSULTING, LLC

Current Principal Place of Business:

9481 WATERFORD OAK DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

9481 WATERFORD OAK DRIVE
WINTER HAVEN, FL 33884

FEI Number: 27-4279763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELLUTRI, CARMEN
1436 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ENGLISH, J. EDWIN
Address 9481 WATERFORD OAK DRIVE
City-State-Zip: WINTER HAVEN FL 33884

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. EDWIN ENGLISH

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date