

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014676

Entity Name: SILVERGHOST, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 23787
TAMPA, FL 33623

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23787
TAMPA, FL 33623

New Mailing Address:

FEI Number: 74-3047865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, LOWRY
3605 S. BEACH DRIVE
TAMPA, FL 33629 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: P () Delete
Name: BALDWIN, JOHN I
Address: 3315 JEAN CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: BALDWIN, LOWRY
Address: 3605 S BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDWIN, JOHN I
Address: 3315 JEAN CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition
Name: BALDWIN, LOWRY
Address: 3605 S BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

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: LOWRY BALDWIN

MGR

04/06/2005

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