

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014676

Entity Name: SILVERGHOST, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 23787
TAMPA, FL 33623

New Principal Place of Business:

4010 W BOYSCOUT ROAD
SUITE 200
TAMPA, FL 33607

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALDWIN, LOWRY
3605 S. BEACH DRIVE
TAMPA, FL 33629 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. LOWRY BALDWIN

MGR

05/01/2007

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