2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED

DOCUMENT # L05000019908 FILED 1. Entity Name TAMPA BAY GHOST TOURS L.L.C. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 150 JOHNS PASS BOARDWALK 150 IOHNS PASS BOARDWALK MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 07112008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUBBARD, MARK F DO NOT WRITE 150 JOHNS PASS BOARDWALK MADEIRA BEACH, FL 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and tale if applicable. 000000955935 -07/22/08-80012-021 138.75 FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM HUBBARD, MARK NAME 931 79TH ST. S STREET ADDRESS CITY-ST-ZIP ST. PETE, FL 33707 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP not enailly for the exemptions comained in Chapter 19, Florida Statutes, I further certify that the information of shall have the same legal effect as it made under oath; that I am a managing member or manager of the execute his report as reported by Chapter 609, Florida Statutes. 11. I hereby certify that the information supplied with this filips does indicated on this report is true and accurate and that my signal limited liability company or the receiver or trusted employeered. SIGNATURE: Davtme Phone # R AUTHORIZED REPRESENTATIVE Dete