

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117779

FILED
Mar 20, 2009
Secretary of State

Entity Name: GHOST AUGUSTINE LTD. CO.

Current Principal Place of Business:

123 SAINT GEORGE STREET
STE 12
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

123 SAINT GEORGE STREET
STE 8
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

4 LINDBERG PLACE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 27-0136238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRIHAMMAR, CARL J
4 LINDBERG PLACE
PALM COAST, FL 32137 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/MANAGERS:

Title: MGRM () Delete
Name: BRIHAMMAR, CARL J
Address: 4 LINDBERG PLACE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

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: CARL J. BRIHAMMAR MR. 03/20/2009

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