

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117779

FILED
Feb 16, 2010
Secretary of State

Entity Name: GHOST AUGUSTINE LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

9A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

4 LINDBERG PLACE
PALM COAST, FL 32137 US

New Mailing Address:

9A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 US

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:

BRIHAMMAR, CARL J
9A ANASTASIA BLVD
ST. AUGUSTINE, FL 32080 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: CARL JONAS BRIHAMMAR

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIHAMMAR, CARL J
Address: 9A ANASTASIA BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby 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 JONAS BRIHAMMAR

MGRM

02/16/2010

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