

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117779

FILED
Feb 10, 2011
Secretary of State

Entity Name: GHOST AUGUSTINE LTD. CO.

Current Principal Place of Business:

9A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

9A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 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
9A ANASTASIA BLVD
ST. AUGUSTINE, FL 32080 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
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 J. BRIHAMMAR

MR.

02/10/2011

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