2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121089

City-St-Zip:

CORAL GABLES, FL 33146

Entity Name: GHOST TOWN GHOST, LLC

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 47 NORTH KROME AVENUE HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 47 NORTH KROME AVENUE HOMESTEAD, FL 33030 FEI Number: 20-3970831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCUS, MICHAEL J 317 NORTH KROME AVENUE HOMESTEAD, FL 33030 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: () Change () Addition () Delete SHIVER, STEVE Name: Name: Address: 47 NORTH KROME AVENUE Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HARPER, ALLEN C Name: Address: 1360 SOUTH DIXIE HIGHWAY Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE SHIVER MGR 02/06/2006