

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121089

Entity Name: GHOST TOWN GHOST, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

47 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

10 NE 3RD STREET
FLORIDA CITY, FL 33034

Current Mailing Address:

47 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

10 NE 3RD STREET
FLORIDA CITY, FL 33034

FEI Number: 20-3970831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MICHAEL J
317 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: MGR () Delete
Name: SHIVER, STEVE
Address: 47 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR () Delete
Name: HARPER, ALLEN C
Address: 1360 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIVER, STEVE
Address: 10 NE 3RD STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: STEVE SHIVER

MGR

01/11/2008

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