

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049155

Entity Name: GREY GHOST ADVENTURES LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

13285 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13285 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2628837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
% ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: FLEMING, KENNETH S
Address: 13285 ROLLING GREEN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: FLEMING, PATRICIA G
Address: 13285 ROLLING GREEN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA G FLEMING

MGRM

01/20/2009

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