

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049155

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** GREY GHOST ADVENTURES LLC

**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.  
C/O 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  
Name: KENNETH S FLEMING REV TRUST DTD 12/15/97  
Address: 4325 EAST 51ST STREET STE 102  
City-St-Zip: TULSA, OK 74135

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

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: JACK E. SHORT

MGRM

01/28/2011

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