

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079315

Entity Name: GHOST PROPERTIES, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

429 EAST TIMBERLANE OFFICE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

429 EAST TIMBERLANE OFFICE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-3221109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLING, LYLE DAN
429 EAST TIMBERLANE OFFICE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

FLING, LYLE D
429 EAST TIMBERLANE OFFICE
LAKELAND, FL 33801 US

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: LYLE FLING

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: FLING, LYLE D
Address: 429 EAST TIMBERLANE, OFFICE
City-St-Zip: LAKELAND, FL 33801

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: LYLE FLING

MR

03/22/2009

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