

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079315

Entity Name: GHOST PROPERTIES, LLC

FILED
Mar 31, 2011
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 D
429 EAST TIMBERLANE OFFICE
LAKELAND, FL 33801 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: MR
Name: FLING, LYLE D
Address: 429 EAST TIMBERLANE, OFFICE
City-St-Zip: LAKELAND, FL 33801

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: LYLE FLING

MR.

03/31/2011

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