

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026531

Entity Name: GHOST 422, LLC

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

429 TIMBERLANE - OFFICE
LAKELAND, FL 33801

New Principal Place of Business:

429 EAST TIMBERLANE - OFFICE
LAKELAND, FL 33801

Current Mailing Address:

429 TIMBERLANE - OFFICE
LAKELAND, FL 33801

New Mailing Address:

429 EAST TIMBERLANE - OFFICE
LAKELAND, FL 33801

FEI Number: 45-0640688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLING, KYLE
429 TIMBERLANE - OFFICE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

FLING, LYLE
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

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLING, LYLE
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

MGRM

03/17/2012

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