2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006326

Entity Name: GRAY GHOST, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4505 W GRAY STREET TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4505 W GRAY STREET TAMPA, FL 33609

FEI Number: 59-3605150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BYRON C CPA 100 2ND AVENUE SOUTH SUITE 600 ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CURCI, TIMOTHY V
 Name:

 Address:
 4505 W GRAY STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY V CURCI MGRM 04/24/2007