

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000006326

FILED
May 05, 2008
Secretary of State

Entity Name: GRAY GHOST, LLC

Current Principal Place of Business:

4505 W GRAY STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4505 W GRAY STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3605150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BYRON C CPA
100 2ND AVENUE SOUTH
SUITE 600
ST PETERSBURG, FL 33701 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 () Delete
Name: CURCI, TIMOTHY V
Address: 4505 W GRAY STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY GHOST HOLDINGS,, INC.
Address: 4505 W GRAY STREET
City-St-Zip: TAMPA, FL 33609

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: TIMOTHY V CURCI

PRES

05/05/2008

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