2007 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2007

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SIGNATURE: 4

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # A9900001696 1. Entity Name GRAYSTONE PROPERTIES, LTD. Principal Place of Business Mailing Address 1002 SOUTH HARBOUR ISLAND BLVD., STE. P.O. BOX 840 **TAMPA FL 33602** THONOTOSASSA FL 33592 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/06) Cily & State City & State Applied For 4. FEI Numbor 59-3607614 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, ALTON B Street Address (P.O. Box Number is Not Acceptable) 1002 SOUTH HARBOUR ISLAND BLVD., STE. 1502 TAMPA FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agoni and little if applicable. FILE NOW!!! Fee is \$500. *** After May 1, 2007, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # STREET ADDRESS NAMI ALTON BURT PHILLIPS STREET ADDRESS 1002 SOUTH HARBOUR ISLAND BLVD., STE. 1502 CITY-ST-7IP CHY-S1-7IP **TAMPA FL 33602** DOCUMENT# STRUET ADDRESS U00000727125 05/04/07-80033-015-500.00 PHILLIPS, JOHN A STREET ADDRESS 2 MAPLEWOOD STREET CITY-SI-7IP CITY - ST - ZIP LARCHMONT NY 10538 DOCUMENT# STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST ZIP DOCUMENT # STREET ADDRESS NAMI STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIE DOCUMENT# STREET ADDRESS NAMI STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP DOCUMENT # STREET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 14. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes | further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes