

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004016

FILED
Jan 25, 2009
Secretary of State

Entity Name: THE GREYHAWK GROUP, L.L.C.

Current Principal Place of Business:

2616 NE 37 DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2616 NE 37 DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1092754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTNER, DARIN
220 NE 51ST STREET
FORT LAUDERDALE, FL 33334 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: MGR () Delete
Name: POLIVKA, ROMAN
Address: 2616 NE 37 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: LENTNER, DARIN
Address: 5930 NE 21 DR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMAN POLIVKA

MGR

01/25/2009

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