

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024442

FILED
Jan 15, 2004
Secretary of State

Entity Name: GREY STONE, LLC

Current Principal Place of Business:

3038 N. FEDERAL HWY., STE. 200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3038 N. FEDERAL HWY.
SUITE D-200
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

3038 N. FEDERAL HWY., STE. 200
FT. LAUDERDALE, FL 33306

New Mailing Address:

3038 N. FEDERAL HWY.
SUITE D-200
FT. LAUDERDALE, FL 33306 US

FEI Number: 61-1428390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ
7000 W. PALMETTO PARK RD., STE. 402
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGR () Delete
Name: PISONI, MATT
Address: 401 N.E. 15TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PISONI, MATTHEW
Address: 3038 N. FEDERAL HIGHWAY, SUITE D-200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW PISONI

MGR

01/15/2004

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