

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024442

FILED
May 02, 2006
Secretary of State

Entity Name: GREY STONE, LLC

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.
SUITE 392
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

1994 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD.
SUITE 392
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

1994 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

FEI Number: 61-1428390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PISONI, MATTHEW
1994 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 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: MATTHEW PISONI

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PISONI, MATTHEW
Address: 2805 EAST OAKLAND PARK BLVD. STE 392
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MATTHEW PISONI

MGR

05/02/2006

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