

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040249

FILED
Jan 06, 2009
Secretary of State

Entity Name: GREYSTONE PARTNERS I, LLC

Current Principal Place of Business:

324 S MAIN STREET, STE 260
STILLWATER, MN 55082 US

New Principal Place of Business:

836 MINNESOTA STREET SOUTH
BAYPORT, MN 55003 US

Current Mailing Address:

324 S MAIN STREET, STE 260
STILLWATER, MN 55082 US

New Mailing Address:

836 MINNESOTA STREET SOUTH
BAYPORT, MN 55003 US

FEI Number: 56-2404559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASSE, KEVIN J
2816 SW 45TH STREET
CAPE CORAL, FL 33914 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: LACASSE, KEVIN J
Address: 324 SOUTH MAIN STREET STE 260
City-St-Zip: STILLWATER, MN 55082 US

Title: MGRM () Delete
Name: LOW, JOHN R
Address: 3406 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: HAYWOOD, STEVE
Address: 3613 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACASSE, KEVIN J
Address: 836 MINNESOTA STREET SOUTH
City-St-Zip: BAYPORT, MN 55003 US

Title: MGRM (X) Change () Addition
Name: LOW, JOHN R
Address: 3406 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: KEVIN J. LACASSE

MGRM

01/06/2009

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