

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090529

FILED
Jul 06, 2005
Secretary of State

Entity Name: GREYSTONE MATERIALS L.L.C.

Current Principal Place of Business:

18108 SOUTH EAST COUNTY ROAD 2082
HAWTHORN, FL 32640

New Principal Place of Business:

Current Mailing Address:

18108 SOUTH EAST COUNTY ROAD 2082
HAWTHORN, FL 32640

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

POWELL, TROY LEE
2125 DURANT ROAD
VALRICO, FL 33594 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRONSON, BLAINE T
Address: 18108 SOUTH EAST COUNTY ROAD 2082
City-St-Zip: HAWTHORNE, FL 32640

Title: MGRM () Delete
Name: BRONSON, TAMMY D
Address: 18108 SOUTH EAST COUNTY ROAD 2082
City-St-Zip: HAWTHORNE, FL 32640

Title: MGRM () Delete
Name: POWELL, TROY L
Address: 2125 DURANT ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

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 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: TROY LEE POWELL

MGRM

07/06/2005

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