

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086758

Entity Name: GREY STONE II, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD
STE 392
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD
STE 392
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-3427311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISONI, MATTHEW
2805 EAST OAKLAND PARK BLVD
STE 392
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

500 S.E. 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

500 S.E. 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PISONI, MATTHEW
500 S.E. 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTHEW PISONI 2005, IRREV TRUST
Address: 2805 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTHEW PISONI 2005, IRREV TRUST
Address: 500 S.E. 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: MATTHEW PISONI

MGR

04/29/2008

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