

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118631

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: GRAYSTONE VENTURES, LLC

**Current Principal Place of Business:**

3 WOODLAND DRIVE  
GLEN MILLS, PA 19342

**New Principal Place of Business:**

**Current Mailing Address:**

3 WOODLAND DRIVE  
GLEN MILLS, PA 19342

**New Mailing Address:**

FEI Number: 20-8285756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALLETTA, JAMES  
301 E. PINE STREET, SUITE 1400  
ORLANDO, FL 32801 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: M ( ) Change (X) Addition  
Name: SPANO, THOMAS V MEMBER  
Address: 3 WOODLAND DRIVE  
City-St-Zip: GLEN MILLS, PA 19342

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: THOMAS V SPANO

M

04/26/2007

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