

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047651

FILED
Apr 17, 2008
Secretary of State

Entity Name: GRAYSTONE CONSULTING LLC

Current Principal Place of Business:

527 PINEVIEW
MONTICELLO, FL 32344

New Principal Place of Business:

1637 N JEFFERSON
MONTICELLO, FL 32344

Current Mailing Address:

527 PINEVIEW
MONTICELLO, FL 32344

New Mailing Address:

1637 N JEFFERSON
MONTICELLO, FL 32344

FEI Number: 26-1040603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ANGELA C
527 PINEVIEW
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

GRAY, ANGELA C
1637 N JEFFERSON
MONTICELLO, FL 32344 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: _____

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, ANGELA C
Address: 527 PINEVIEW
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, ANGELA C
Address: 1637 N JEFFERSON
City-St-Zip: MONTICELLO, FL 32344

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: ANGELA C. GRAY

MGRM

04/17/2008

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