

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078795

Entity Name: GREYHOUSE, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

6506 BUTLERS CREST DR.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6506 BUTLERS CREST DR.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 74-3233594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN D ESQ
1023 MANATEE AVE. WEST
BRADENTON, FL 34205 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: ANDREWS, BRIAN
Address: 7508 52ND TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: ANDREWS, SUSAN H
Address: 7508 52ND TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREWS, BRIAN
Address: 6506 BUTLERS CREST DRIVE
City-St-Zip: BRADENTON, FL 34203

Title: MGRM (X) Change () Addition
Name: ANDREWS, SUSAN H
Address: 6506 BUTLERS CREST DRIVE
City-St-Zip: BRADENTON, FL 34203

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: BRIAN C ANDREWS

MGRM

04/03/2008

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