

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080140

Entity Name: GREYSON GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10681 SW STRATTON DR.
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

C/O GAINEY & MCKENNA
295 MADISON AVE. 4TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 26-0750263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMIENNY, TED
2701 N ROCKY POINT DR
STE 630
TAMPA, FL 33607 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: ARMOUR, ILENE
Address: 2800 N FLAGLER DR - STE 701
City-St-Zip: W PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

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: ILENE ARMOUR

MGR

04/30/2008

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