2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117836

Entity Name: GREYSTONE CS3 LLC

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PACE, FL 32571 PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4960 HWY 90 STE 150 4960 HWY 90 STE 150

FEI Number: 22-3972449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SPIEGEL & UTRERA, P.A.
 MAYO, MARC M

 1840 SW 22ND ST.
 1301 RIVERPLACE BLVD

 4TH FLOOR
 STE 1500

 MIAMI, FL 33145 US
 JACKSONVILLE, FL 32207 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: MARC M. MAYO 05/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ENNIS, RICHARD J

 Address:
 4960 HWY 90, STE 150

 City-St-Zip:
 PACE, FL 32571 US

Title: MGRM

 Name:
 ENNIS, SUSAN M

 Address:
 4960 HWY 90, STE 150

 City-St-Zip:
 PACE, FL 32571 US

I hereby 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 Statues.

SIGNATURE: RICHARD J. ENNIS MGRM 05/06/2011