2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040549

Entity Name: GREYSTONE PARTNERS OF FLORIDA, LLC

FILED Mar 15, 2011 Secretary of State

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

7423 GREYSTONE STREET 6321 MARYPORT LANE BRADENTON, FL 34202 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7423 GREYSTONE STREET 4145 GOLF CLUB DRIVE

BRADENTON, FL 34202 COLORADO SPRINGS, CO 80922

FEI Number: 26-2477332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRUNDAGE, KEVIN E SAVARY, JOHNSON S JR 7423 GREYSTONE STREET 22 SOUTH LINKS AVE. BRADENTON, FL 34202 US SUITE 300 SARASOTA, FL 34236 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: JOHNSON S. SAVARY, JR. 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRUNDAGE, KEVIN E MGR Address: 4145 GOLF CLUB DRIVE

City-St-Zip: COLORADO SPRINGS, CO 80922 US

Title: MGR

Name: BRUNDAGE, DONNA M MGR Address: 4145 GOLF CLUB DRIVE

City-St-Zip: COLORADO SPRINGS, CO 80922 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: KEVIN E. BRUNDAGE MGR 03/15/2011