

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099843

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREYSTONE 5 CAPITAL GROUP, LLC

Current Principal Place of Business:

385 PINEDA COURT SUITE 200
MELBOURNE, FL 32940 US

New Principal Place of Business:

6300 N. WICKHAM RD.
SUITE 130 UNIT 220
MELBOURNE, FL 32940 US

Current Mailing Address:

385 PINEDA COURT SUITE 200
MELBOURNE, FL 32940 US

New Mailing Address:

6300 N. WICKHAM RD.
SUITE 130 UNIT 220
MELBOURNE, FL 32940 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCIASCIA, DAVID A
385 PINEDA COURT SUITE 200
MELBOURNE, FL 32940 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: MGR
Name: SCIASCIA, DAVID A
Address: 6300 N. WICKHAM RD. SUITE 130 UNIT 220
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR
Name: KERN, RICHARD J
Address: 6300 N. WICKHAM RD. SUITE 130 UNIT 220
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: RICHARD J. KERN MGR 04/29/2011

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