

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099843

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREYSTONE 5 CAPITAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SCIASCIA, DAVID A
6300 N. WICKHAM RD.
SUITE 130 UNIT 220
MELBOURNE, FL 32940 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: DAVID SCIASCIA

04/30/2012

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: DAVID SCIASCIA

MMR

04/30/2012

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