2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003423

Entity Name: GREYSTONE INVESTMENTS LLC

FILED May 01, 2010 Secretary of State

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

1318 NW 42 AVE.
CAPE CORAL, FL 33993

1318 NW 42ND AVE.
CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

1318 NW 42 AVE.
CAPE CORAL, FL 33993

1318 NW 42ND AVE.
CAPE CORAL, FL 33993

FEI Number: 32-0022782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BIANCHI, MARCO A

1318 NW 42 AVE.

CAPE CORAL, FL 33993 US

BIANCHI, MARCO A

1318 NW 42ND AVE.

CAPE CORAL, FL 33993 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BIANCHI, MARCO A

 Address:
 1318 NW 42ND AVE.

 City-St-Zip:
 CAPE CORAL, FL 33993

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: MARCO A BIANCHI MGR 05/01/2010