

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001142

1. Entity Name

GREYSTONE DEVELOPMENT COMPANY, LLC

FILED

01 MAR 12 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

22 W LAS COLINAS BLVD  
SUITE 2100  
IRVING TX 75039

Mailing Address

22 W LAS COLINAS BLVD  
SUITE 2100  
IRVING TX 75039

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2733376

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**

9. MANAGING MEMBERS/MEMBERS

TITLE MGR  
NAME LANAHAN, MICHAEL B  
STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100  
CITY-ST-ZIP IRVING TX 75039 ☐ Delete

TITLE MGR  
NAME STEINHOFF, PAUL F JR  
STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100  
CITY-ST-ZIP IRVING TX 75039 ☐ Delete

TITLE MGR  
NAME ANDREWS, MARK P  
STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100  
CITY-ST-ZIP IRVING TX 75039 ☐ Delete

TITLE MGR  
NAME SPOONER, JOHN C  
STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100  
CITY-ST-ZIP IRVING TX 75039 ☐ Delete

TITLE MGR  
NAME WATSON, KIMBALL S  
STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100  
CITY-ST-ZIP IRVING TX 75039 ☐ Delete

TITLE MGR  
NAME MCDOWELL, DAVID C  
STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100  
CITY-ST-ZIP IRVING TX 75039 ☐ Delete

10. ADDITIONS/CHANGES

TITLE *Gen* Janelle Wood  
NAME  
STREET ADDRESS 222 W. Las Colinas Blvd. # 2100  
CITY-ST-ZIP Irving TX 75039 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME 300003854833  
STREET ADDRESS -03/15/01--01057--002  
CITY-ST-ZIP \*\*\*\*\*50.00 \*\*\*\*\*50.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

*Signature of Michael B. Lanahan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/9/01

972.402.3700

Date

Daytime Phone #

CR2E083 (11/00)