

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED
Feb 15, 2008 08:00 AM
Secretary of State

DOCUMENT # M99000001142

1. Entity Name

GREYSTONE DEVELOPMENT COMPANY, LLC



Principal Place of Business

222 W. LAS COLINAS BLVD., SUITE 2100
IRVING TX 75039

Mailing Address

222 W. LAS COLINAS BLVD., SUITE 2100
IRVING TX 75039



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E083 (10/07)

Zip

Country

Zip

Country

4. FEI Number 75-2733376

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered agent's signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE MGR ☐ Delete
NAME LANAHAN, MICHAEL B
STREET ADDRESS 222 W. LAS COLINAS BLVD., SUITE 2100
CITY-ST-ZIP IRVING TX 75039

TITLE ☐ Change ☐ Addition
NAME 000000829173
STREET ADDRESS 02/26/08-80032-003 138.75
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME STEINHOFF, PAUL F
STREET ADDRESS 222 W. LAS COLINAS BLVD., SUITE 2100
CITY-ST-ZIP IRVING TX 75039

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

TITLE MGR ☐ Delete
NAME ANDREWS, MARK
STREET ADDRESS 222 W. LAS COLINAS BLVD., SUITE 2100
CITY-ST-ZIP IRVING TX 75039

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

TITLE MGR ☐ Delete
NAME SPOONER, JOHN
STREET ADDRESS 222 W. LAS COLINAS BLVD., SUITE 2100
CITY-ST-ZIP IRVING TX 75039

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Paul Steinhoff

Paul Steinhoff

2/7/08

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

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