

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

DOCUMENT # M99000001145

1. Entity Name

GREYSTONE MANAGEMENT SERVICES COMPANY, LLC

01 MAY -1 PM 6:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2733372

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

(NOT: Registered Agent signature required when reinstating)

DATE

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

9. MANAGING MEMBERS/MEMBERS

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 Janelle Wood MGR ☐ Change ☒ Addition
NAME 222 W. Las Colinas Blvd Suite 2100
STREET ADDRESS Irving TX 75039

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

TITLE 900004271569-9 ☐ Change ☐ Addition
NAME -05/18/01--01097--010
STREET ADDRESS *****50.00 *****50.00
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME ANDREWS, MARK P
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 C
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 WATSON, KIMBALL S
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 MCDOWELL, DAVID C
STREET ADDRESS 222 W LAS COLINAS BLVD SUITE 2100
CITY-ST-ZIP IRVING TX 75039

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 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 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)