

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001145

FILED
Jan 09, 2003
Secretary of State

Entity Name: GREYSTONE MANAGEMENT SERVICES COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

222 W LAS COLINAS BLVD
SUITE 2100
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

222 W LAS COLINAS BLVD
SUITE 2100
IRVING, TX 75039

New Mailing Address:

FEI Number: 75-2733372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANAHAN, MICHAEL B
Address: 222 W LAS COLINAS BLVD SUITE 2100
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: STEINHOFF, PAUL F JR
Address: 222 W LAS COLINAS BLVD SUITE 2100
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: ANDREWS, MARK P
Address: 222 W LAS COLINAS BLVD SUITE 2100
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: SPOONER, JOHN C
Address: 222 W LAS COLINAS BLVD SUITE 2100
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: WATSON, KIMBALL S
Address: 222 W LAS COLINAS BLVD SUITE 2100
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: MCDOWELL, DAVID C
Address: 222 W LAS COLINAS BLVD SUITE 2100
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL B. LANAHAN

MGR

01/09/2003

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