2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001678

Entity Name: GLENIN BAY EQUITY LLC

FILED Jul 13, 2007 Secretary of State

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

1220 GLENMORE DR 779 HAMMOND PLACE APOPKA, FL 327122092 US

THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

779 HAMMOND PLACE 1220 GLENMORE DR

APOPKA, FL 327122092 US THE VILLAGES, FL 32162 US

FEI Number: 01-0787453 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:

MANION, MICHAEL F MANION, MICHAEL F 1220 GLENMORE DR 779 HAMMOND PLACE APOPKA, FL 327122092 US THE VILLAGES, FL 32162 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: MICHAEL F MANION 07/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

MANION, MICHAEL F Name: Name: MANION, MICHAEL F Address: 1220 GLENMORE DR Address: 779 HAMMOND PLACE City-St-Zip: APOPKA, FL 327122092 US City-St-Zip: THE VILLAGES, FL 32162 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 F MANION **MGRM** 07/13/2007