2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114375

Entity Name: GREYCLIFF LAKE GLENVILLE HOLDINGS, LLC

FILED Mar 13, 2009 Secretary of State

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

1030 NORTH ORANGE AVENUE, SUITE 200 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 608066 ORLANDO, FL 32860

FEI Number: 20-5957706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F&L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 322025017 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LONG, DOUGLAS F LONG, DOUGLAS F Name: Name:

Address: 1211 TECHNOLOGY DR Address: 1030 NORTH ORANGE AVENUE, SUITE 200 ORLANDO, FL 32804 ORLANDO, FL 32801

City-St-Zip: City-St-Zip:

() Delete Title: MGRM Title: MGRM (X) Change () Addition Name: VRATANINA, JEFFREY Name: VRATANINA, JEFFREY

Address: 1211 TECHNOLOGY DR Address: 1030 NORTH ORANGE AVENUE, SUITE 200

City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32801

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: DOUGLAS F. LONG **MGRM** 03/13/2009