2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077855

Entity Name: GLIMMER BAY LLC

FILED Apr 04, 2008 Secretary of State

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

16257 SE 122ND TER WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

1576 BELLA CRUZ DRIVE SUITE 338 THE VILLAGES, FL 32159

FEI Number: 26-0614781 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:

GREENLAW, LORI A
1576 BELLA CRUZ DRIVE
SUITE 338
THE VILLAGES, FL 32159 US
GREENLAW, LORI A MGR
16257 SE 122ND TER
WEIRSDALE, FL 32195 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: LORI A GREENLAW 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREENLAW, LORI A
 Name:

 Address:
 1576 BELLA CRUZ DRIVE, SUITE 338
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32159
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:GREENLAW, SCOTT AName:Address:1576 BELLA CRUZ DRIVE, SUITE 338Address:City-St-Zip:THE VILLAGES, FL 32159City-St-Zip:

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: LORI A GREENLAW MGR 04/04/2008