2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077855

Entity Name: GLIMMER BAY LLC

FILED Apr 01, 2011 Secretary of State

Date

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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREENLAW, LORI A

Address: 1576 BELLA CRUZ DRIVE, SUITE 338

City-St-Zip: THE VILLAGES, FL 32159

Title: MGR

Name: GREENLAW, SCOTT A

Address: 1576 BELLA CRUZ DRIVE, SUITE 338

City-St-Zip: THE VILLAGES, FL 32159

I hereby 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 Statues.

SIGNATURE: LORI A GREENLAW MGR 04/01/2011