2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102775

Name:

Address:

City-St-Zip:

9732 BAKER'S MILL COURT

LEO, ID 46765

Entity Name: GRIFBAKE VILLAGES, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1606 MT. CROGHAN TRAIL 990 ALVEREZ AVE THE VILLLAGES, FL 32162 THE VILLLAGES, FL 32159 **Current Mailing Address: New Mailing Address:** 1606 MT. CROGHAN TRAIL 990 ALVEREZ AVE THE VILLLAGES, FL 32162 THE VILLLAGES, FL 32159 FEI Number: 26-1215431 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: THE MILLHORN LAW FIRM LLC 13710 US HIGHWAY 441 SUITE 100 THE VILLLAGES, FL 32159 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: () Change () Addition () Delete GRIFFIN, AUSTIN Name: Name: Address: 1606 MT. CROGHAN TRAIL Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: BAKER, JILL Name: Address: 9732 BAKER'S MILL COURT Address: City-St-Zip: LEO, ID 46765 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GRIFFIN, KIMBERLYN Name: Name: Address: 1606 MT, CROGHAN TRAIL Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BAKER, MICHAEL

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.

Name:

Address:

City-St-Zip:

SIGNATURE: AUSTIN GRIFFIN **MGRM** 01/11/2008