

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130649

Entity Name: GLENN LAYTON HOMES, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

517 CANAL ROAD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

517 CANAL ROAD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-4368050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, GLENN
517 CANAL ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LAYTON, GLENN R
517 CANAL ROAD
PONTE VEDRA BEACH, FL 32082 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: GLENN R. LAYTON

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAYTON, GLENN
Address: 517 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: HARRIS, JOHN S
Address: 517 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 Statutes.

SIGNATURE: GLENN R. LAYTON

MGRM

02/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date