2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113388

Address:

City-St-Zip:

Entity Name: GRANDMOMMY TALES, LLC

140 BRIGHAM ROAD NW

WINTER HAVEN, FL 33881

FILED Jan 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 140 BRIGHAM ROAD NW WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 140 BRIGHAM ROAD NW WINTER HAVEN, FL 33881 FEI Number: 26-1386692 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: AMES, ANDREW T 128 WEST OAK STREET ARCADIA, FL 34266 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 () Delete Title: () Change () Addition O'DONNELL, TAMARA J Name: Name:

Address:

City-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: TAMARA J O'DONALD MGRM 01/15/2009