

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038740

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRANDPARENT GRANT LLC

Current Principal Place of Business:

14240 GREENLEAF STREET
SHERMAN OAKS, CA 91423 US

New Principal Place of Business:

13621 DEERING BAY DRIVE
UNIT 404
CORAL GABLES, FL 33158 US

Current Mailing Address:

14240 GREENLEAF STREET
SHERMAN OAKS, CA 91423 US

New Mailing Address:

13621 DEERING BAY DRIVE
UNIT 404
CORAL GABLES, FL 33158 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 CORPORATE BOULEVARD
225 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GRANT, DORELLA
Address: 7334 OLD US HIGHWAY 68
City-St-Zip: GEORGETOWN, OH 45121 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DORELLA GRANT

MGR

04/28/2006

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