

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038740

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRANDPARENT GRANT LLC

Current Principal Place of Business:

24152 S.W. PETES MOUNTAIN ROAD
WEST LINN, OR 97068 US

New Principal Place of Business:

4090 IRELAND LANE
WEST LINN, OR 97068 US

Current Mailing Address:

24152 S.W. PETES MOUNTAIN ROAD
WEST LINN, OR 97068 US

New Mailing Address:

4090 IRELAND LANE
WEST LINN, OR 97068 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.
4755 TECHNOLOGY WAY
SUITE 205
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
Name: GRANT, DORELLA
Address: 7334 OLD US HIGHWAY 68
City-St-Zip: GEORGETOWN, OH 45121 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: DORELLA GRANT

MGR

04/29/2011

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