2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L03000038740

Entity Name: GRANDPARENT GRANT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ 04/30/2008
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 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 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date