2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044573

FILED
Jan 08, 2010
Secretary of State

Entity Name: GRAND PRODUCTS WORLDWIDE, LLC

Current Principal Place of Business:

1601 ESSEX AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1601 ESSEX AVENUE
DELAND, FL 32724

New Mailing Address:

FEI Number: 14-1810390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAUER, KIRK T
223 S. WOODLAND BLVD.
DELAND, FL 32724 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:	P
Name:	LEE, DAVID
Address:	1601 ESSEX AVENUE
City-St-Zip:	DELAND, FL 32724

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 Statues.

SIGNATURE: DAVID LEE PRES 01/08/2010

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