

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094590

Entity Name: GRANDKEDS, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

2117 SW 175TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2117 SW 175TH AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-5614522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAYNE, JAMES R
2117 SW 175TH AVE
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYNE, JAMES R
Address: 2117 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: PAYNE, CHARLES A
Address: 2311 WEST LAKE, MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: PAYNE, LEONARD A
Address: 2311 WEST LAKE, MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: BOYCE, VERE H
Address: 1712 SW 101ST TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

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

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

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

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: JAMES PAYNE

MGRM

09/04/2007

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