2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094590

Entity Name: GRANDKEDS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2117 SW 175TH AVE MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

2117 SW 175TH AVE MIRAMAR, FL 33029

FEI Number: 20-5614522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 Name:
 PAYNE, JAMES R

 Address:
 2117 SW 175TH AVE

 City-St-Zip:
 MIRAMAR, FL 33029

Title: MGRM

Name: PAYNE, CHARLES A

Address: 2311 WEST LAKE, MIRAMAR CIRCLE

City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: PAYNE, LEONARD A

Address: 2311 WEST LAKE, MIRAMAR CIRCLE

City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: BOYCE, VERE H

Address: 1712 SW 101ST TERRACE City-St-Zip: MIRAMAR, FL 33025

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: JAMES R PAYNE MGRM 04/28/2010