

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006530

FILED
Mar 25, 2011
Secretary of State

Entity Name: GRANDPA & GRANDMA'S VILLAGE BUGGIES, LLC

Current Principal Place of Business:

15295 HWY 441,
UNIT #2
SUMMERFIELD, FL 34491

New Principal Place of Business:

15289 S US HWY 441
SUMMERFIELD, FL 34491

Current Mailing Address:

16982 SE 80 BELLA VISTA CIRCLE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 26-1777142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1950 LAUREL MANOR DRIVE, SUITE 140
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

PRINCE, WILLIAM S JR
16982 SE 80 BELLA VISTA CIRCLE
THE VILLAGES, FL 32162 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: WILLIAM S PRINCE JR

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRINCE, WILLIAM S JR.
Address: 16982 SE 80 BELLA VISTA CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR
Name: PRINCE, VICKIE R
Address: 16982 SE 80 BELLA VISTA CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

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: WILLIAM S PRINCE JR

MGR

03/25/2011

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