2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101025

Entity Name: GRANDPA LONGBOARDS, LLC

FILED May 29, 2009 Secretary of State

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

7171 BAY DR. UNIT 6 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

P.O. BOX 415068 MIAMI BEACH, FL 33141

FEI Number: 30-0430754 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:

KORN, NATHANIEL 7171 BAY DR. UNIT 6 MIAMI BEACH, FL 33141 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete

KORN, NATHANIEL KORN, NATHANIEL Name: Name: Address: 7171 BAY DR. UNIT 6 Address: PO BOX 415068 City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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: NATHANIEL KORN 05/29/2009