

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101025

Entity Name: GRANDPA LONGBOARDS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

7171 BAY DR. UNIT 6
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415068
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 30-0430754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KORN, NATHANIEL L
7171 BAY DRIVE
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: NATHANIEL KORN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KORN, NATHANIEL
Address: PO BOX 415068
City-St-Zip: MIAMI BEACH, FL 33141

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: NATHANIEL KORN

MGR

02/16/2010

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