

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044438

Entity Name: GRAMPA'S WORLD, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4560 GREAT OAK DRIVE
NORTH CHARLESTON, SC 29418

New Principal Place of Business:

Current Mailing Address:

4560 GREAT OAK DRIVE
NORTH CHARLESTON, SC 29418

New Mailing Address:

FEI Number: 27-2447613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E ESQ.
2400 EAST COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MGR
Name: HERMANN, RICHARD
Address: 4560 GREAT OAK DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29418

Title: MGR
Name: MCANNAR, DANIEL
Address: 4560 GREAT OAK DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29418

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: DANIEL MCANNAR

MGR

02/21/2011

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