

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058135

FILED
May 08, 2012
Secretary of State

Entity Name: GREAT AMERICAN GRANDPARENTS ASSOCIATION, LLC

Current Principal Place of Business:

6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH E
6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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: MGRM
Name: MEADOWS CAPITAL, LLC.
Address: 100 QUENTIN ROOSEVELT BLVD
City-St-Zip: GARDEN CITY, NY 11530

Title: MGRM
Name: LEBER BERNSTEIN GROUP, LLC.
Address: 6663 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JOSEPH BERNSTEIN

MGR

05/08/2012

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