

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093369

FILED
Feb 16, 2011
Secretary of State

Entity Name: 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 ()

FEI Number Not Applicable (X)

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: BERNSTEIN, JOSEPH E
Address: 6663 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: LEBER, STEVE
Address: 6181 HOLLOWAYS LANE
City-St-Zip: DELRAY BEACH, FL 33484

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 E BERNSTEIN

MGRM

02/16/2011

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