

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106680

FILED
May 08, 2012
Secretary of State

Entity Name: GRANDPARENTS INSURANCE PLANS 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:

JOSEPH, BERNSTEIN E
6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

JOSEPH E. BERNSTEIN
6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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: JOSEPH E BERNSTEIN

05/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANDPARENTS.COM, INC.
Address: 589 8TH AVE, 6TH FLR
City-St-Zip: NEW YORK, NY 10018

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