2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000478

Entity Name: GRANDPARENTS.COM, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 BROKEN SOUND PARKWAY, 3RD FLOOR 6800 BROKEN SOUND PARKWAY, 3RD FLOOR

STE 3 STE 300

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6800 BROKEN SOUND PARKWAY, 3RD FLOOR

STE 3 BOCA RATON, FL 33487

FEI Number: 03-0398886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, GARY

2080 NW BOCA RATON BLVD STE 6

BOCA RATON, FL 33431 US

WEISMAN, ERIC
6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487 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: ERIC WEISMAN 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TWS PARTNERSHIP

Address: 6800 BROKEN SOUND PARKWAY, 3RD FLOOR

City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: LASER PARTNERS I, LP

Address: 6800 BROKEN SOUND PARKWAY, 3RD FLOOR

City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: ERIC WEISMAN PRES 04/29/2010