

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059630

Entity Name: GIVEBACKAMERICA, LLC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

507 SOUTH WESTLAND AVE
UNIT 1
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

507 SOUTH WESTLAND AVE
UNIT 1
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIQUATTRO, KEVIN
507 SOUTH WESTLAND AVE
UNIT 1
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIQUATTRO, KEVIN
Address: 507 SOUTH WESTLAND AVE UNIT 1
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete
Name: VALENTINE, SCOTT
Address: 521-1B NORTH GRAHAM STREET
City-St-Zip: CHARLOTTE, NC 28202 US

Title: MGRM () Delete
Name: NEILAN, CRAIG
Address: 310 BOSTON POST RD
City-St-Zip: WATERFORD, CT 06385 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LAPLANTE, ROB
Address: BOSTON POST
City-St-Zip: WATERFORD, CT 06385 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN DIQUATTRO

MGR

05/15/2008

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