

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005490

FILED
Mar 31, 2008
Secretary of State

Entity Name: GREENBACK CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

445 RIDGE FOREST CT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

445 RIDGE FOREST CT
SANFORD, FL 32771

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:

WADDELL, ERIC
445 RIDGE FOREST CT
SANFORD, FL 32771 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 () Delete
Name: WADDELL, ANNIA KARAS
Address: 445 RIDGE FOREST CT
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: WADDELL, ERIC BRANDON
Address: 445 RIDGE FOREST CT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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

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: ERIC B. WADDELL MGRM 03/31/2008

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