

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064750

FILED
Jan 20, 2009
Secretary of State

Entity Name: REBATE TRACKING GROUP, LLC

Current Principal Place of Business:

2270 DREW STREET, STE B
CLEARWATER, FL 33765

New Principal Place of Business:

2270 DREW STREET
STE. B
CLEARWATER, FL 33765

Current Mailing Address:

PO BOX 7768
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 26-2950326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSA, BRIAN M
3812 COCONUT PALM DRIVE, STE 200
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BURSA, BRIAN M
3812 COCONUT PALM DRIVE
STE. 200
TAMPA, FL 33619 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGSON, TIMOTHY E
Address: 2270 DREW STREET, STE B
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: ROSE, GARY L
Address: 2270 DREW STREET, STE B
City-St-Zip: CLEARWATER, FL 33765

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: TIMOTHY E. GREGSON

MGRM

01/20/2009

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