

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
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:

711 SOUTH BELCHER ROAD
CLEARWATER, FL 33764

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:

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
Name: GREGSON, TIMOTHY E
Address: 711 SOUTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM
Name: ROSE, GARY L
Address: 711 SOUTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764

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: TIMOTHY E. GREGSON

MGRM

01/04/2012

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