

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073176

FILED
Apr 29, 2009
Secretary of State

Entity Name: REBATERENTALS.COM OF ORANGE PARK, LLC

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 1603
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4613 US HIGHWAY 17
SUITE 3
ORANGE PARK, FL 32003 US

Current Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 1603
JACKSONVILLE, FL 32216 US

New Mailing Address:

4613 US HIGHWAY 17
SUITE 3
ORANGE PARK, FL 32003 US

FEI Number: 26-3071189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, AMBER L
1676 TALL TIMBER DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

GIFFORD, ANDREW B
1676 TALL TIMBER DRIVE
ORANGE PARK, FL 32003 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: ANDREW GIFFORD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIFFORD, AMBER L
Address: 1676 TALL TIMBER DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM (X) Delete
Name: HOUSER, AARON J
Address: 6151 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM (X) Delete
Name: GIFFORD, ANDREW BEROL
Address: 1676 TALL TIMBER DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIFFORD, ANDREW B
Address: 1676 TALL TIMBER DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: ANDREW GIFFORD

MGRM

04/29/2009

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