

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093372

FILED
Apr 29, 2011
Secretary of State

Entity Name: GIVE BACK CONSULTING, LLC

Current Principal Place of Business:

462 EQUINE DRIVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 27-3377679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, NICHOLAS L
462 EQUINE DRIVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GREGORY, NICHOLAS L
462 EQUINE DRIVE
TARPON SPRINGS, FL 34688 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: NICHOLAS L. GREGORY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORY, NICHOLAS L
Address: 462 EQUINE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM
Name: GREGORY, KYLE C
Address: 462 EQUINE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

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: NICHOLAS L. GREGORY

MGRM

04/29/2011

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