

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003139

FILED
Apr 18, 2005
Secretary of State

Entity Name: SIRVA RELOCATION CREDIT, LLC

Current Principal Place of Business:

6070 PARKLAND BLVD
MAYFIELD HGTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

PO BOX 988
FORT WAYNE, IN 46801

New Mailing Address:

FEI Number: 30-0144740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: BILOTTA, FRANK
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: MGR () Delete
Name: FORD, RALPH A
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: MGR () Delete
Name: GATHENY, DOUGLAS V
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: MGR () Delete
Name: HORLNA, MICHAEL J
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: MGR () Delete
Name: KNAPP, STEVEN
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: MGR () Delete
Name: MARGOLIS, JEFFREY H
Address: 6070 PARKLAND BLVD
City-St-Zip: CLEVELAND, OH 441244191

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: HORINA, MICHAEL J
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

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 for the exemption stated in Section 119.07(3)(i), 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: JANET ENRIETTO

ACCT

04/18/2005

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