

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003140

FILED
Apr 22, 2009
Secretary of State

Entity Name: SIRVA RELOCATION LLC

Current Principal Place of Business:

6070 PARKLAND BLVD.
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

6200 OAK TREE BLVD, SUITE 300`
INDEPENDENCE, OH 44131

Current Mailing Address:

P. O. BOX 988
FORT WAYNE, IN 46801

New Mailing Address:

FEI Number: 52-1840893 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/MANAGERS:

Title: MGR () Delete
Name: MCMAHON, MICHAEL B
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60599

Title: MGR () Delete
Name: MARGOLIS, JEFFREY H
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60599

Title: MGR () Delete
Name: SPYTEK, ERYK J
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60599

Title: MGR () Delete
Name: GATHANY, DOUGLAS V
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60599

Title: MGR () Delete
Name: BAKER, ERIC A
Address: 5001 US HWY 30 WEST
City-St-Zip: FORT WAYNE, IN 46818

Title: MGR () Delete
Name: TIEKEN, ROBERT W
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60599

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, M S
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60599

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

Title: MGR (X) Change () Addition
Name: SMITH, J G
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IN 60559

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

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

Title: MGR (X) Change () Addition
Name: LUCAS, WES W
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60599

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: ERIC A. BAKER

MGR

04/22/2009

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