

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013800

FILED
Mar 23, 2009
Secretary of State

Entity Name: EXPATRIATE RELOCATION LLC

Current Principal Place of Business:

C/O F. THOMAS HOPKINS
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

C/O F. THOMAS HOPKINS
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 01-0711132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS
ATTN: F. THOMAS HOPKINS
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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 () Delete
Name: GRIME, MICHAEL D
Address: BRERETON HOUSE, MILL LANE, BRERETON,
City-St-Zip: CHESHIRE, UK CW4 8AU

Title: MGRM () Delete
Name: GRIME, VALERIE J
Address: BRERETON HOUSE, MILL LANE, BRERETON,
City-St-Zip: CHESHIRE, UK CW4 8AU

ADDITIONS/CHANGES:

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: VALERIE J GRIME

MRS

03/23/2009

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