

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057361

FILED
Mar 25, 2009
Secretary of State

Entity Name: FORSALEBYOWNER.COM REFERRAL SERVICES LLC

Current Principal Place of Business:

200 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 333012293

New Principal Place of Business:

Current Mailing Address:

ATTN: LYNNE ADAMSON C/O PUBLISHER
200 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2909205 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: SIEGEL, TODD
Address: 21690 ABINGTON COURT
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: HEALY, GREG
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: S () Change (X) Addition
Name: ELDERSVELD, DAVID P
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: VP () Change (X) Addition
Name: BIGELOW III, CHANDLER
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: T () Change (X) Addition
Name: RODDEN, JACK
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

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: DAVID P. ELDERSVELD

S

03/25/2009

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