

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001940

Entity Name: AOL LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

22000 AOL WAY
DULLES, VA 20166

New Principal Place of Business:

22000 AOL WAY
DULLES, VA 20166 US

Current Mailing Address:

22000 AOL WAY
DULLES, VA 20166

New Mailing Address:

22000 AOL WAY
DULLES, VA 20166 US

FEI Number: 20-4269741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: BEWKES, JEFFREY L
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: MILLER, JONATHAN P
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: MGR () Delete
Name: PACE, WAYNE H
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEWKES, JEFFREY L MGR
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR (X) Change () Addition
Name: FALCO, RANDEL A MGR
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: MGR (X) Change () Addition
Name: PACE, WAYNE H MGR
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019 US

Title: AS () Change (X) Addition
Name: TULK, ERIN S AS
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

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: ERIN S. TULK

AS

05/30/2007

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