

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001940

Entity Name: AOL LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

22000 AOL WAY
DULLES, VA 20166 US

New Principal Place of Business:

770 BROADWAY, 4TH FLOOR
NEW YORK, NY 10003 US

Current Mailing Address:

22000 AOL WAY
DULLES, VA 20166 US

New Mailing Address:

FEI Number: 20-4268793

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

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

Title: MGR () Delete
Name: MARTIN, JR., JOHN K MGR
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019 US

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

Title: AS (X) Delete
Name: WYCHULIS, KATHERINE E AS
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MARTIN, JR., JOHN K MGR
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019 US

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

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: ERIN S. TULK

AS

04/20/2009

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