

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005033

FILED
Mar 14, 2007
Secretary of State

Entity Name: GMAC GLOBAL RELOCATION SERVICES, LLC

Current Principal Place of Business:

2021 SPRING ROAD
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2021 SPRING ROAD
OAK BROOK, IL 60523

New Mailing Address:

ONE MERIDIAN CROSSINGS, SUITE 100
MC: 03-02-20
MINNEAPOLIS, MN 55423

FEI Number: 23-2966321

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: APPLGATE, DAVID M
Address: 4 WALNUT GROVE DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: MGR () Delete
Name: BEARDEN, JOHN B
Address: 2021 SPRING ROAD
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, JAMES G
Address: 8400 NORNANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55437

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B. BEARDEN

MGR

03/14/2007

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