

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004629

FILED
Mar 31, 2009
Secretary of State

Entity Name: NRT THE CONDO STORE LLC

Current Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-0442165

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: HORNER, BRAD
Address: 1 GLENLAKE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: HUSNEY, MEL
Address: 1 GLENLAKE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: STRING, ALEC
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR () Delete
Name: WASSER, MARILYN J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR () Delete
Name: SMITH, RICHARD A
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR () Delete
Name: SEARLE-TAYLOR, LINDA
Address: 3229 MONETE LANE
City-St-Zip: PLANO, TX 75025

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: SETH I. TRUWIT ON BEHALF OF MGRS.

SVP

03/31/2009

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