

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000002570

FILED
Sep 05, 2008
Secretary of State**Entity Name:** FORD MOTOR CREDIT COMPANY LLC**Current Principal Place of Business:**WHQ ROOM 615-A5, ONE AMERICAN ROAD
DEARBORN, MI 48126**New Principal Place of Business:**ONE AMERICAN ROAD
DEARBORN, MI 48126**Current Mailing Address:**WHQ ROOM 615-A5, ONE AMERICAN ROAD
DEARBORN, MI 48126**New Mailing Address:****FEI Number:** 38-1612444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BANNISTER, MICHAEL E
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126**Title:** MGR () Delete
Name: CHENAULT, TERRY D
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126**Title:** MGR () Delete
Name: DANIEL, PETER J
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126**Title:** MGR (X) Delete
Name: SCHLOSS, NEIL
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126**Title:** MGR (X) Delete
Name: KENT, KENNETH
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126**Title:** MGR (X) Delete
Name: NOONE, JOHN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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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: MICHAEL BANNISTER

CEO

09/05/2008

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