

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002570

FILED
Apr 21, 2009
Secretary of State

Entity Name: FORD MOTOR CREDIT COMPANY LLC

Current Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126

New Principal Place of Business:

Current Mailing Address:

WHQ ROOM 615-A5, ONE AMERICAN ROAD
DEARBORN, MI 48126

New Mailing Address:

TAX DEPARTMENT, WHQ ROOM 612
ONE AMERICAN ROAD
DEARBORN, MI 48126

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANNISTER, MICHAEL
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR (X) Change () Addition
Name: CHENAULT, TERRY
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR (X) Change () Addition
Name: DANIEL, PETER
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Change (X) Addition
Name: NOONE, JOHN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Change (X) Addition
Name: SCHLOSS, NEIL
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Change (X) Addition
Name: BOOTH, LEWIS
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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: NEIL SCHLOSS

MGR

04/21/2009

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