

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001548

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: LEAR 45-086 HOLDING CORPORATION

## Current Principal Place of Business:

103 SPRINGER BUILDING  
3411 SILVERSIDE ROAD  
WILMINGTON, DE 19810

## New Principal Place of Business:

1105 NORTH MARKET STREET  
SUITE 1300  
WILMINGTON, DE 19801

## Current Mailing Address:

103 SPRINGER BUILDING  
3411 SILVERSIDE ROAD  
WILMINGTON, DE 19810

## New Mailing Address:

1105 NORTH MARKET STREET  
SUITE 1300  
WILMINGTON, DE 19801

FEI Number: 51-0397988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGESS, SCOTT C ESQ.  
5525 NW 15TH AVENUE  
SUITE 200  
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MUELLER, KIRK S  
Address: 5525 NW 15TH AVENUE, SUITE 203  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK S MUELLER

P

03/04/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date