

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90029 025 \*\*\*\*50.00

<b>DOCUMENT # L02000002979</b>					
<b>1. Entity Name</b> DAIMLERCHRYSLER SERVICE CONTRACTS FLORIDA, LLC					
<b>Principal Place of Business</b> 1000 CHRYSLER DR. AUBURN HILLS, MI 48236-2766			<b>Mailing Address</b> 1000 CHRYSLER DR. AUBURN HILLS, MI 48236-2766		
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.		<b>3. Mailing Address</b>  Suite, Apt. #, etc.			
<b>City &amp; State</b>		<b>City &amp; State</b>		04212004    Chg-LLC    CR2E083 (10/03)	
<b>Zip</b>		<b>Country</b>		<b>4. FEI Number</b> 36-4496960	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>				<input type="checkbox"/> <b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>PD</b> TOMLANOVICH, A 27777 IAKSTER RD FARMINGTON, MI 48334	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	27777 Inkster Rd	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>VPS</b> HUSS, A.M. 1000 CHRYSLER DR AUBURN HILLS, MI 48326	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>T</b> WEXSIE, N.E. 1000 CHRYSLER DR AUBURN HILLS, MI 48326	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	T.D P.E. Bertelsen <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>AS</b> WOLFF, P.L. 1000 CHRYSLER DR AUBURN HILLS, MI 48326	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	CEO, D C. Cortez 1000 Chrysler Dr. Auburn Hills, MI 48326-2766 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	CEO, C K. H. Jones 1000 Chrysler Dr. Auburn Hills, MI 48326-2766 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>SCHEDULE ATTACHED</b>					
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b>					
<b>SIGNATURE:</b> <u>T.P. Dykstra</u> <u>T.P. Dykstra</u> <u>4/26/04</u> <u>248 512-0111</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE    Date    Daytime Phone #					

*Attachment*

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*24105276*

Gov. bodies	DaimlerChrysler Service Contracts Florida LLC
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**Board of Directors**

Ann Tomlanovich, Director  
G. A. Zima, Director  
Philip E. Bertelsen, Director  
Christine Cortez, Director

**Officers**

Christine Cortez, Chairman & Chief Executive Officer  
Ann Tomlanovich, President and Chief Operating Officer  
A. M. Huss, Vice President and Secretary  
G. A. Zima, Vice President  
Kim H. Jones, Controller and Chief Financial Officer  
Byron C. Babbish, Assistant Secretary  
Philip E. Bertelsen, Treasurer  
Paul L. Wolff, Assistant Secretary

**Officers and Directors can be  
reached at:**

1000 Chrysler Dr, CIMS 485-12-30  
Auburn Hills, MI 48326-2766

4/23/2004