

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90016 020 ****50.00

DOCUMENT # L02000002979					
1. Entity Name DAIMLERCHRYSLER SERVICE CONTRACTS FLORIDA, LLC					
Principal Place of Business 1000 CHRYSLER DR. AUBURN HILLS, MI 48236-2766			Mailing Address 1000 CHRYSLER DR. AUBURN HILLS, MI 48236-2766		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-4496960	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005.		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD TOMLANOVICH, A 27777 IAKSTER RD FARMINGTON, MI 48334	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS HUSS, A.M. 1000 CHRYSLER DR AUBURN HILLS, MI 48326	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BARTELSON, P.E. 1000 CHRYSLER DR AUBURN HILLS, MI 48326	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WOLFF, P.L. 1000 CHRYSLER DR AUBURN HILLS, MI 48326	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD CORTEZ, C. 1000 CHRYSLER DR. AUBURN HILLS, MI 48326	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOC JONES, K.H. 1000 CHRYSLER DR. AUBURN HILLS, MI 48326	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
SCHEDULE ATTACHED					
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.					
SIGNATURE:		P.L. Wolff			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

ATTACHMENT

20CS6031

LD2000002979

DAIMLERCHRYSLER SERVICE CONTRACTS, INC.

OFFICERS/DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
A. Tomlanvich	President & COO, Director	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
P. E. Bertelsen	Treasurer, Director	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
C. Cortez	CEO, Director	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
A. M. Huss	Vice President & Secretary	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
P. L. Wolff	Assistant Secretary	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
G. A. Zima	Vice President, Director	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
B. C. Babbish	Assistant Secretary	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
K. H. Jones	Controller & CFO	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766