

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90038 041 ****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

20042960



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number
36-4496960

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE PD ☐ Delete
NAME TOMLANOVICH, A
STREET ADDRESS 27777 IAKSTER RD
CITY-ST-ZIP FARMINGTON, MI 48334

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPS ☐ Delete
NAME HUSS, A.M.
STREET ADDRESS 1000 CHRYSLER DR
CITY-ST-ZIP AUBURN HILLS, MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME BARTELSON, P.E.
STREET ADDRESS 1000 CHRYSLER DR
CITY-ST-ZIP AUBURN HILLS, MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME WOLFF, P.L.
STREET ADDRESS 1000 CHRYSLER DR
CITY-ST-ZIP AUBURN HILLS, MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME CORTEZ, C.
STREET ADDRESS 1000 CHRYSTER DR.
CITY-ST-ZIP AUBURN HILLS, MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOC ☐ Delete
NAME JONES, K.H.
STREET ADDRESS 1000 CHRYSLER DR.
CITY-ST-ZIP AUBURN HILLS, MI 48326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

**SCHEDULE
ATTACHED**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

P.L. Wolff

4/26/06

248-512-3406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

20042960
L02000002979

Gov. Bodies of	4162	DaimlerChrysler Service Contracts Florida LLC
----------------	------	--

Board of Directors

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

Officers

Christine Cortez, Chairman
Ann Tomlanovich, Chairman
Philip E. Bertelsen, Officer
Kim H. Jones, Officer
G. A. Zima, Officer
Byron C. Babbish, Secretary
A. M. Huss, Secretary
Paul L. Wolff, Secretary
