

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038228

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALLY SERVICE AGREEMENT LLC

Current Principal Place of Business:

300 GALLERIA OFFICENTRE, SUITE 200
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

200 RENAISSANCE CENTER
482 B09 C24
DETROIT, MI 48265

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: MGRM
Name: ALLY INSURANCE HOLDINGS INC
Address: 300 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

I hereby 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: BARBARA TAYLOR

A/P

01/04/2011

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