

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000265

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: DE LAGE LANDEN OPERATIONAL SERVICES, LLC

**Current Principal Place of Business:**

111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087

**New Principal Place of Business:**

**Current Mailing Address:**

111 OLD EAGLE SCHOOL ROAD  
WAYNE, PA 19087

**New Mailing Address:**

FEI Number: 23-3010982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: SLAATS, RONALD  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

Title: MGR ( ) Delete  
Name: DIMARTINO, RITA  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

Title: MGR ( ) Delete  
Name: MCCAFFERTY, DENIS  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

Title: MGR ( ) Delete  
Name: EMRICH, ANGELA  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

Title: MGR ( ) Delete  
Name: ATHERHOLT, J. ERIC  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: EMRICH, ANGELA  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

Title: S (X) Change ( ) Addition  
Name: ATHERHOLT, J. ERIC  
Address: 1111 OLD EAGLE SCHOOL RD  
City-St-Zip: WAYNE, PA 19087

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. ERIC ATHERHOLT

S

01/06/2006

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