

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001033

FILED
Jun 19, 2007
Secretary of State

Entity Name: MANUFACTURER AND DEALER SERVICES LLC

Current Principal Place of Business:

3000 LAKESIDE DRIVE, SUITE 200N
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

3000 LAKESIDE DRIVE, SUITE 200N
BANNOCKBURN, IL 60015

New Mailing Address:

FEI Number: 13-1500700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: GENERAL ELECTRIC CAP, ITAL CORPORATI O N
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENERAL ELECTRIC CAP, ITAL CORPORATI O N
Address: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH CISTULLI

SEC

06/19/2007

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