

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002163

Entity Name: CHRYSLER VANS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

CIMS 485-12-30
1000 CHRYSLER DRIVE
AUBURN HILLS, MI 483262766

New Principal Place of Business:

1000 CHRYSLER DR., CIMS 485-12-30
AUBURN HILLS, MI 483262766

Current Mailing Address:

CIMS 485-12-30
1000 CHRYSLER DRIVE
AUBURN HILLS, MI 483262766

New Mailing Address:

1000 CHRYSLER DR., CIMS 485-12-30
AUBURN HILLS, MI 483262766

FEI Number: 31-1781705

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGR () Delete
Name: DOUGHERTY, P W
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR () Delete
Name: WALTER, ERIC J
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR () Delete
Name: WOLFF, P L
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR () Delete
Name: LEESE, H E
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR () Delete
Name: DOUGHERTY, P.W.
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR () Delete
Name: BABBISH, B C
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 483262766

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUGHERTY, P W
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR (X) Change () Addition
Name: WALTER, ERIC J
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR (X) Change () Addition
Name: WOLFF, P L
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR (X) Change () Addition
Name: LEESE, H E
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR (X) Change () Addition
Name: BERTSCH, J A
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

Title: MGR (X) Change () Addition
Name: BABBISH, B C
Address: 1000 CHRYSLER DR., CIMS 485-12-30
City-St-Zip: AUBURN HILLS, MI 483262766

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: PAUL L WOLFF

MGR

04/29/2009

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