


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90016 017 \*\*\*\*50.00

<b>DOCUMENT # M01000002757</b>	
1. Entity Name <b>DAIMLERCHRYSLER MOTORS COMPANY LLC</b>	

Principal Place of Business <b>1000 CHRYSLER DR. 485-12-30 AUBURN HILLS, MI 48326</b>	Mailing Address <b>1000 CHRYSLER DR. TAX AFFAIRS 485-12-30 AUBURN HILLS, MI 48326 US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

**20056034**

04242005 Chg-LLC CR2E083 (10/03)

4. FEI Number <b>38-3625541</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00 Due by May 1, 2005**

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

9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<del>WANDERBEEK, R-J</del>			NAME	<b>R.J. Vanderbeek</b>		
STREET ADDRESS	1000 CHRYSLER DR.			STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS, MI 48326			CITY-ST-ZIP			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BABBISH, BYRON C			NAME			
STREET ADDRESS	1000 CHRYSLER DR.			STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS, MI 48326			CITY-ST-ZIP			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROEGNER, S E			NAME			
STREET ADDRESS	1000 CHRYSLER DR.			STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS, MI 48326			CITY-ST-ZIP			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EBERHARDT, J			NAME			
STREET ADDRESS	1000 CHRYSLER DRIVE			STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS, MI 48326			CITY-ST-ZIP			
TITLE	VPT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DYKSTRA, T.P.			NAME			
STREET ADDRESS	1000 CHRYSLER DRIVE			STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS, MI 48326			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOUTMAN, R.D.			NAME			
STREET ADDRESS	1000 CHRYSLER DRIVE			STREET ADDRESS			
CITY-ST-ZIP	AUBURN HILLS, MI 48326			CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** R.J. Vanderbeek **R.J. Vanderbeek** 4/17/05 248 512 3074

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

20656034  
#M01800002757

**DAIMLERCHRYSLER MOTORS COMPANY LLC**

**MANAGERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Joachim Eberhardt	President, Director	1000 Chrysler Drive Auburn Hills, MI 48326
Timothy P. Dykstra	Vice President, Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Richard D. Houtman	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
G. E. Murphy	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
T. Hausch	Assistant Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
K. Horgan	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
R. J. Vanderbeek	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Stanley Roegner	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Gary E. Dilts	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Thomas W. Sidlik	Exec. V. P., Director	1000 Chrysler Drive Auburn Hills, MI 48326
W. P. Bodden	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
D. H. Olsen	Exec. V. P., Controller	1000 Chrysler Drive Auburn Hills, MI 48326
Dieter Zetsche	Director	1000 Chrysler Drive Auburn Hills, MI 48326
William J. O'Brien	Director	1000 Chrysler Drive Auburn Hills, MI 48326