

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002757

FILED
Apr 27, 2009
Secretary of State

Entity Name: CHRYSLER MOTORS LLC

Current Principal Place of Business:

1000 CHRYSLER DR.
485-12-30
AUBURN HILLS, MI 48326

New Principal Place of Business:

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

Current Mailing Address:

1000 CHRYSLER DR.
TAX AFFAIRS 485-12-30
AUBURN HILLS, MI 48326 US

New Mailing Address:

FEI Number: 38-3625541 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: VANDERBEEK, R. J.
Address: 1000 CHRYSLER DR.
City-St-Zip: AUBURN HILLS, MI 48326

Title: MGR () Delete
Name: BABBISH, BYRON C
Address: 1000 CHRYSLER DR.
City-St-Zip: AUBURN HILLS, MI 48326

Title: MGR () Delete
Name: ROEGNER, S E
Address: 1000 CHRYSLER DR.
City-St-Zip: AUBURN HILLS, MI 48326

Title: MGR () Delete
Name: BODDEN, W. P.
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 48326

Title: MGR () Delete
Name: WAHL MEYER, DEBORAH
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 48326

Title: MGR () Delete
Name: LANDRY, STEVEN J
Address: 1000 CHRYSLER DR
City-St-Zip: AUBURN HILLS, MI 48326

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR (X) Change () Addition
Name: BERTSCH, JAN A
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: JASON B COOPER

MGR

04/27/2009

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