

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000286

FILED
Apr 21, 2009
Secretary of State

Entity Name: VOLVO CARS OF NORTH AMERICA, LLC

Current Principal Place of Business:

ONE PREMIER PLACE
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

WHQ ROOM 615-A5, ONE AMERICAN ROAD
DEARBORN, MI 48126

New Mailing Address:

TAX DEPARTMENT, WHQ ROOM 612
ONE AMERICAN ROAD
DEARBORN, MI 48126

FEI Number: 31-1814807

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: ARP, FREDRICK
Address: ONE PREMIER PLACE
City-St-Zip: IRVINE, CA 92618

Title: MGR () Delete
Name: KEANEY, GERARD
Address: ONE PREMIER PLACE
City-St-Zip: IRVINE, CA 92618

Title: MGR (X) Delete
Name: ROWLEY, STUART
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGRM (X) Delete
Name: SCHLOSS, NEIL
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGRM (X) Delete
Name: GAYTON, BRADLEY
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGRM (X) Delete
Name: BRANDI, DAVID
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPECK, DOUG
Address: ONE VOLVO DRIVE
City-St-Zip: ROCKLEIGH, NJ 07647

Title: MGRM (X) Change () Addition
Name: FORD MOTOR COMPANY
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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

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: BRADLEY GAYTON - FORD MOTOR COMPANY

MGRM

04/21/2009

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