

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90041 031 ***138.75

60037836



DOCUMENT # M04000000033					
1. Entity Name CHRYSLER REALTY COMPANY LLC					
Principal Place of Business 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326-2766			Mailing Address CIMS 485-12-30 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326-2756		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-1852134	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BERTSCH, JAM 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR QUINON, THOMAS E 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MANLEY, ** 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NOLFS, THOMAS H 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOLFF, PAUL L 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIGNORELLO, PAULA 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	<input checked="" type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			SCHEDULE ATTACHED		
SIGNATURE:			R.J. Vanderbeek		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 4/29/08 Daytime Phone # 248-512-0111		

ATTACHMENT

60037836
#M0400000033

CHRYSLER REALTY COMPANY LLC

MEMBER

Chrysler Motors Company LLC

1000 Chrysler Dr. CIMS 485-12-30
Auburn Hills, MI 48326-2766

MANAGERS

M. Manley	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
M. E. Nagel	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
P. White	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
P. L. Wolff	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
T. P. Dykstra	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
M. E. Yatsko	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
R. D. Houtman	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
B. C. Babbish	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
H. E. Leese	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. Roegner	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
W. P. Bodden, Jr.	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
R. J. Vanderbeek	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
M. Novak	Manager	1000 Chrysler Drive Auburn Hills, MI 48326