

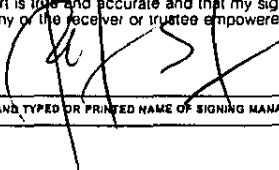


FILED
Feb 05, 2008 08:00 A
Secretary of State

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M04000005057			
1. Entity Name LEAR I, LLC			
Principal Place of Business ONE TOWNE SQUARE STE 1913 SOUTHFIELD, MI 48076	Mailing Address ONE TOWNE SQUARE STE 1913 SOUTHFIELD, MI 48076		
DO NOT WRITE IN THIS SPACE			
		01232008 No Chg-LLC CR2E083 (12/07)	
		4. FEI Number 20-1059168	Applied For Not Applicable
		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		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____</small>			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE U00000816080 02/14/08-80035-002 138.75	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR SINATRA, PETER ONE TOWNE SQUARE STE 1913 SOUTHFIELD, MI 48076		
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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.			
SIGNATURE: 		Peter Sinatra 1-25-08	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>	