

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000033

FILED
Apr 21, 2009
Secretary of State

Entity Name: FORD MOTOR VEHICLE ASSURANCE COMPANY, LLC

Current Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 38-3419908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: YUN, CURTIS
Address: 8121 NE HIGHWAY 69
City-St-Zip: CALYCOMO, MO 64119

Title: MGR () Delete
Name: INCH, DONNA
Address: 16800 EXECUTIVE PL DR
City-St-Zip: DEARBORN, MI 48126

Title: MGRM () Delete
Name: TOUAMI, KARIM
Address: 16800 EXECUTIVE PL DR
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Delete
Name: INCH, DONNA M
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: MGR (X) Delete
Name: SHERRY, PETER J JR.
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YUN, CURTIS
Address: 16800 EXECUTIVE PL DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: MGR (X) Change () Addition
Name: INCH, DONNA
Address: 16800 EXECUTIVE PL DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: MGR (X) Change () Addition
Name: TOUAMI, KARIM
Address: 16800 EXECUTIVE PL DRIVE
City-St-Zip: DEARBORN, MI 48126

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:

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