

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004340

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** AUTOMOTIVE COMPONENTS HOLDINGS, LLC

**Current Principal Place of Business:**

17000 ROTUNDA DRIVE  
DEARBORN, MI 48120

**New Principal Place of Business:**

ONE AMERICAN ROAD  
DEARBORN, MI 48126

**Current Mailing Address:**

17000 ROTUNDA DRIVE  
DEARBORN, MI 48120

**New Mailing Address:**

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

**FEI Number:** 20-3173862

**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: FORD MOTOR COMPANY  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HINRICHS, JOSEPH R  
Address: 21175 OAKWOOD BLVD.  
City-St-Zip: DEARBORN, MI 48124

Title: MGR ( ) Change (X) Addition  
Name: FIELDS, MARK  
Address: 21175 OAKWOOD BLVD.  
City-St-Zip: DEARBORN, MI 48124

Title: MGR ( ) Change (X) Addition  
Name: CONNELLY, WILLIAM  
Address: 17000 ROTUNDA DRIVE  
City-St-Zip: DEARBORN, MI 48120

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

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

04/20/2009

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