

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002570

FILED
Apr 21, 2010
Secretary of State

Entity Name: FORD MOTOR CREDIT COMPANY LLC

Current Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126

New Principal Place of Business:

ONE AMERICAN ROAD
WHQ ROOM 612
DEARBORN, MI 48126

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-1612444 **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
Name: BANNISTER, MICHAEL MANAGER
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR
Name: CHENAULT, TERRY MANAGER
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR
Name: DANIEL, PETER MANAGER
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

I hereby 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: MICHAEL BANNISTER MGR 04/21/2010

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