

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004314

FILED
Mar 26, 2009
Secretary of State

Entity Name: DAIMLER INSURANCE AGENCY, LLC

Current Principal Place of Business:

36455 CORPORATE DRIVE
OTA, 3 EAST
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

Current Mailing Address:

36455 CORPORATE DRIVE
OTA, 3 EAST
FARMINGTON HILLS, MI 48331

New Mailing Address:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

FEI Number: 26-0479537

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: ENTENMANN, KLAUS
Address: 36455 CORPORATE DRIVE, OTA 3 EAST
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGR () Delete
Name: HOWARD, RICHARD A
Address: 1011 WARRENVILLE, STE. 600
City-St-Zip: LISLE, IL 60532

Title: MGR () Delete
Name: REINER, FRANZ
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENTENMANN, KLAUS-DIETER MGR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGR (X) Change () Addition
Name: HOWARD, R. A MGR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, IL 48331

Title: MGR (X) Change () Addition
Name: REINER, F. MGR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGR () Change (X) Addition
Name: CONDON, V. MGR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGR () Change (X) Addition
Name: COMAIANNI-MARTIN, DANA MGR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

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: JANE LOUIS

POA

03/26/2009

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