

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002307

FILED
Apr 14, 2009
Secretary of State

Entity Name: JAGUAR LAND ROVER NORTH AMERICA, LLC

Current Principal Place of Business:

555 MASCARTHUR BLVD
MAHWAH, NJ 07430

New Principal Place of Business:

555 MACARTHUR BLVD
MAHWAH, NJ 07430

Current Mailing Address:

555 MASCARTHUR BLVD
MAHWAH, NJ 07430

New Mailing Address:

555 MACARTHUR BLVD
MAHWAH, NJ 07430

FEI Number: 22-2675556

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: CHAMBER, DAVID J
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

Title: MGR () Delete
Name: O'DRISCOLL, MICHAEL P
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

Title: MGR () Delete
Name: POPHAM, PHIIP C
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

Title: MGR () Delete
Name: MARCHAND, CHRISTOPHER
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMBER, DAVID J
Address: 555 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: MGR (X) Change () Addition
Name: O'DRISCOLL, MICHAEL P
Address: 555 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: MGR (X) Change () Addition
Name: POPHAM, PHIIP C
Address: 555 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

Title: MGR (X) Change () Addition
Name: MARCHAND, CHRISTOPHER
Address: 555 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

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: CHRISTOPHER MARCHAND

MGR

04/14/2009

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