

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004671

Entity Name: ODECREDIT, LLC

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

16901 MICHIGAN AVENUE
DEARBORN, MI 48126

New Principal Place of Business:

5607 NEW KING DRIVE
TROY, MI 48098

Current Mailing Address:

16901 MICHIGAN AVENUE
DEARBORN, MI 48126

New Mailing Address:

5607 NEW KING DRIVE
TROY, MI 48098

FEI Number: 27-1016320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: OPEN DEALER EXCHANGE, LLC
Address: 5607 NEW KING DRIVE
City-St-Zip: TROY, MI 48098

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: STEPHEN LUYCKX, OPEN DEALER EXCHANGE, LLC MGRM 06/01/2010

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