

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000547

Entity Name: FAIRLANE CREDIT LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9930 FEDERAL DRIVE
COLORADO SPRINGS, CO 80921

New Principal Place of Business:

WHQ ROOM 615-A5, ONE AMERICAN ROAD
DEARBORN, MI 48126

Current Mailing Address:

P.O. BOX 680100
FRANKLIN, TN 37068

New Mailing Address:

WHQ ROOM 615-A5, ONE AMERICAN ROAD
DEARBORN, MI 48126

FEI Number: 38-3317484

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: STEVENS, ROBERT M
Address: 457 ST KILDA RD, PO BOX 466
City-St-Zip: SOUTH MELBOURNE, AU 3205 AU

Title: MGR () Delete
Name: NOONE, JOHN T
Address: ONE AMERICAN RD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Delete
Name: AITKEN, ROBERT A
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: VANDENPLAS, ALAIN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR (X) Change () Addition
Name: RICKEY, MARK
Address: SERVICE CENTER NORTH
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: MGR (X) Change () Addition
Name: VANDENPLAS, ALAIN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Change (X) Addition
Name: VANDENPLAS, ALAIN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Change (X) Addition
Name: VANDENPLAS, ALAIN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Change (X) Addition
Name: VANDENPLAS, ALAIN
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: CHRISTOPHER HALL

MGRM

04/23/2008

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