

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000547

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: FAIRLANE CREDIT LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

ONE AMERICAN ROAD  
DEARBORN, MI 48126

## Current Mailing Address:

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

## New Mailing Address:

TAX DEPARTMENT, WHQ ROOM 612  
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: VANDENPLAS, ALAIN  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RICKEY, MARK  
Address: 9910 FEDERAL DRIVE  
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: MGRM (X) Change ( ) Addition  
Name: FORD MOTOR CREDIT COMPANY, LLC  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 -FORD MOTOR CREDIT CO LLC

MGRM

04/20/2009

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