

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000053

**FILED**  
**Jan 11, 2008**  
**Secretary of State**

**Entity Name:** AMERICAN ROAD RECOVERY, L.L.C.

**Current Principal Place of Business:**

1335 SOUTH CLEARVIEW AVENUE  
MESA, AZ 85208

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6508  
MESA, AZ 852166508

**New Mailing Address:**

**FEI Number:** 38-3384150

**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: MGRM ( ) Delete  
Name: FORD MOTOR CREDIT CO, MPANY  
Address: THE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48121

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FORD MOTOR CREDIT CO, MPANY LLC  
Address: THE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48121

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: KATHLEEN M. PIERCE (FOR FORD MOTOR CREDIT) MGRM 01/11/2008

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