

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001596

FILED
Jan 08, 2009
Secretary of State

Entity Name: VOLVO COMMERCIAL FINANCE LLC THE AMERICAS

Current Principal Place of Business:

7025 ALBERT PICK RD.
SUITE 105
GREENSBORO, NC 27409

New Principal Place of Business:

Current Mailing Address:

PO BOX 26131
GREENSBORO, NC 27402

New Mailing Address:

FEI Number: 58-2431190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: WEISSBURG, MARTIN P
Address: 7025 ALBERT PICK RD. SUITE 105
City-St-Zip: GREENSBORO, NC 27409

Title: MGR () Delete
Name: HAWKES, LEO G
Address: 7025 ALBERT PICK RD. SUITE 105
City-St-Zip: GREENSBORO, NC 27409

Title: MGR () Delete
Name: DAVIDSON, TERESA D
Address: 7025 ALBERT PICK RD. SUITE 105
City-St-Zip: GREENSBORO, NC 27409

Title: MGR () Delete
Name: SHANNON, PATRICK J
Address: 7025 ALBERT PICK RD, SUITE 105
City-St-Zip: GREENSBORO, NC 27409

ADDITIONS/CHANGES:

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: TERESA D. DAVIDSON

MGR

01/08/2009

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