

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091007

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Entity Name:** AUTOMOTIVE MANAGEMENT CONSULTANTS, LLC

**Current Principal Place of Business:**

4500 EXECUTIVE DRIVE  
SUITE 210  
NAPLES, FL 34119

**New Principal Place of Business:**

3665 BONITA BEACH ROAD  
SUITE 3  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

4500 EXECUTIVE DRIVE  
SUITE 210  
NAPLES, FL 34119

**New Mailing Address:**

3665 BONITA BEACH ROAD  
SUITE 3  
BONITA SPRINGS, FL 34134

**FEI Number:** 20-5556619      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HENNING LAW  
4500 EXECUTIVE DRIVE  
SUITE 210  
NAPLES, FL 34119 US

**Name and Address of New Registered Agent:**

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH ROAD  
SUITE 3  
BONITA SPRINGS, FL 34134 US

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: MARENA LOEFFLER

01/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCHWENINGER, FRITZ E  
Address: PRINZ LUDWIG STRASSE 6  
City-St-Zip: FELDKIRCHEN, BV 86911 GE

Title: MGRM ( ) Delete  
Name: HAASE, ERICH F  
Address: ACHALMSTRASSE 43  
City-St-Zip: AICHTAL, BW 72631 GE

Title: MGRM (X) Delete  
Name: UEN, THOMAS  
Address: CLARA SCHUMANN STRASSE 2  
City-St-Zip: FELDKIRCHEN, BV 85622 GE

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHWENINGER, FRITZ E  
Address: PRINZ LUDWIG STRASSE 6  
City-St-Zip: DIESEN, BV 86911 GE

Title: MGRM (X) Change ( ) Addition  
Name: UEN, THOMAS  
Address: CLARA SCHUMANN STRASSE 2  
City-St-Zip: FELDKIRCHEN, BV 85622 GE

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: FRITZ SCHWENINGER

MGRM

01/27/2009

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