2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075129

FILED Jan 05, 2010 Secretary of State

Entity Name: AUTOMOTIVE CONSULTANTS-MANAGEMENT COMPANY, LLC

Current Principal Place of Business: New Principal Place of Business:

10920 BAYMEADOWS ROAD, SUITE #27-307 4085 HANCOCK BRIDGE PKWY JACKSONVILLE, FL 32256

SUITE 111-311

FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

13952 TREE LOFT ROAD ALPHARETTA, GA 30004

FEI Number: 20-1762397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

RUSSO, RONALD A Name: Address: 13952 TREE LOFT ROAD City-St-Zip: ALPHARETTA, GA 30004

I hereby 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 Statues.

01/05/2010 SIGNATURE: RON RUSSO **PRES**