

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112621

FILED
Feb 11, 2006
Secretary of State

Entity Name: AMERICAN MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-3826419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OROSZ, WILLIAM
2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

OROSZ, WILLIAM N
2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 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: WILLIAM N. OROSZ

02/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OROSZ, WILLIAM
Address: 2565 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM () Delete
Name: OROSZ, KAREN
Address: 2565 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OROSZ, WILLIAM N
Address: 2565 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940 US

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: WILLIAM N. OROSZ

MGRM

02/11/2006

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