

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112621

FILED
Jan 21, 2008
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 N
2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 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: OROSZ, WILLIAM N
Address: 2565 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

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

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: WILLIAM N. OROSZ

MGRM

01/21/2008

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