

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091007

FILED
Apr 11, 2007
Secretary of State

Entity Name: AUTOMOTIVE MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

5633 STRAND BOULEVARD
SUITE 304
NAPLES, FL 34110

New Principal Place of Business:

4500 EXECUTIVE DRIVE
SUITE 210
NAPLES, FL 34119

Current Mailing Address:

5633 STRAND BOULEVARD
SUITE 304
NAPLES, FL 34110

New Mailing Address:

4500 EXECUTIVE DRIVE
SUITE 210
NAPLES, FL 34119

FEI Number: 20-5556619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW
5633 STRAND BOULEVARD
SUITE 304
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HENNING LAW
4500 EXECUTIVE DRIVE
SUITE 210
NAPLES, FL 34119 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: NORMA HENNING

04/11/2007

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

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:

I hereby certify that the information supplied with this filing does not qualify for the 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

04/11/2007

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