

DOCUMENT# L10000119726

Entity Name: WERNER AUTOMOTIVE HOLDINGS, LLC

New Principal Place of Business:**Current Mailing Address:****New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

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 _____

Title: MGR
Name: WERNER, CURTIS G
Address: 200 MANSELL COURT EAST STE 510
City-St-Zip: ROSWELL, GA 30076 US

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 Statutes.

SIGNATURE: CURT WERNER

MGR

02/15/2011

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