2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069270

Entity Name: PROSWAY BUILDING GROUP LLC

FILED Mar 08, 2011 Secretary of State

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

18966 SE OLD TRAIL DR. WEST JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

18966 SE OLD TRAIL DR. WEST JUPITER, FL 33478

FEI Number: 26-0467456 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:

DROHAN, WILLIAM M 18966 SE OLD TRAIL DRIVE WEST JUPITER,, FL 33478 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:

Title: MGRM

Name: DROHAN, WILLIAM M Address: 18966 SE OLD TRAIL DR W City-St-Zip: JUPITER, FL 33478

Title: MGRM

Name: DROHAN, DARA

Address: 18966 SE OLD TRAIL DR W City-St-Zip: JUPITER, FL 33478

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.

SIGNATURE: WILLIAM M. DROHAN MGRM 03/08/2011