

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094957

FILED
Feb 18, 2010
Secretary of State

Entity Name: PRO-ACTIVE AUTOMOTIVE LLC

Current Principal Place of Business:

5502 FORCE FOUR PARKWAY
UNIT D
ORLANDO, FL 32839

New Principal Place of Business:

7375 SOUTH ORANGE AVE
SUITE 200
ORLANDO, FL 32809

Current Mailing Address:

5502 FORCE FOUR PARKWAY
UNIT D
ORLANDO, FL 32839

New Mailing Address:

20451 QUINLAN ST
ORLANDO, FL 32833

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLLYER, JANICE
136 E HARDING ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

COLLYER, JANICE
20451 QUINLAN ST
ORLANDO, FL 32833 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

02/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLYER, WILLIAM
Address: 20451 QUINLAN ST
City-St-Zip: ORLANDO, FL 32833

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: JANICE COLLYER

MGRM

02/18/2010

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