2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115196

Entity Name: PROAUCTION AUTOS LLC

FILED Feb 08, 2011 Secretary of State

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

 1017 RIN CT
 6288 BILLOREE ROAD

 MILTON, FL 32583
 PACE, FL 32571

Current Mailing Address: New Mailing Address:

 2487 W. ASHFORD PARK DR.
 6288 BILLOREE ROAD

 FOLEY, AL 365351149
 PACE, FL 32571

FEI Number: 27-1419112 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:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WARD, PAUL

Address: 6288 BILLOREE ROAD City-St-Zip: PACE, FL 32571

Title: F

Name: WARD, PAUL

Address: 6288 BILLOREE ROAD City-St-Zip: PACE, FL 32571

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: PAUL WARD MGRM 02/08/2011