2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005509

Entity Name: THE VEHICLE PRODUCTION GROUP LLC

FILED Feb 02, 2010 Secretary of State

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

1355 COMBERMERE TROY, MI 48083

Current Mailing Address: New Mailing Address:

1355 COMBERMERE TROY, MI 48083

FEI Number: 20-5088152 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: PEARL, FRANK
Address: 1355 COMBERMERE
City-St-Zip: TROY, MI 48083

 Title:
 MGR

 Name:
 SOCHA, KEN

 Address:
 1355 COMBERMERE

 City-St-Zip:
 TROY, MI 48083

Title: MGR

Name: DRASNER, FRED
Address: 1355 COMBERMERE
City-St-Zip: TROY, MI 48083

Title: MGR

Name: HOGAN, MARK Address: 1355 COMBERMERE City-St-Zip: TROY, MI 48083

Title: MGR

Name: CASHIN, RICHARD
Address: 1355 COMBERMERE
City-St-Zip: TROY, MI 48083

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: JOE VECCHIOLLA CFO 02/02/2010