

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000016892

FILED
Apr 24, 2009
Secretary of State**Entity Name:** PRODIGY ADVERTISING LLC**Current Principal Place of Business:**18001 OLD CUTLER ROAD
515
PALMETTO BAY, FL 33157**New Principal Place of Business:****Current Mailing Address:**18001 OLD CUTLER ROAD
515
PALMETTO BAY, FL 33157**New Mailing Address:****FEI Number:** 65-1141589**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIBUCH, KENNETH H ESQ.
2100 CORAL WAY, STE. 403
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**OLIVA, CLAUDIA J
18001 OLD CUTLER ROAD
515
PALMETTO BAY, FL 33157 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: CLAUDIA OLIVA

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: LEARY, DALE
Address: 18001 OLD CUTLER ROAD, STE 515
City-St-Zip: PALMETTO BAY, FL 33157**Title:** MGRM () Delete
Name: OLIVA, CLAUDIA
Address: 18001 OLD CUTLER ROAD, STE 515
City-St-Zip: PALMETTO BAY, FL 33157**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAUDIA OLIVA

MGRM

04/24/2009

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