

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138180

Entity Name: PROMETHEAN INNOVATIONS INTERNATIONAL, LLC

Current Principal Place of Business:

320 GORDON STREET
SANFORD, FL 32771

Current Mailing Address:

320 GORDON STREET
SANFORD, FL 32771 US

FEI Number: 45-3995588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HLG AGENT FLORIDA, LLC
301 E PINE ST
SUITE 275
ORLANDO, FL 32801 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: /S/ MATTHEW T. GABRIEL

01/08/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|-------------------|
| Title | MGR | Title | MGR |
| Name | HOLIFIELD, GREGORY A | Name | GILLESPIE, MARK |
| Address | 320 GORDON STREET | Address | 320 GORDON STREET |
| City-State-Zip: | SANFORD FL 32771 | City-State-Zip: | SANFORD FL 32771 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY A. HOLIFIELD

MGR

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date