

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016892

FILED
Apr 21, 2006
Secretary of State

Entity Name: PRODIGY ADVERTISING LLC

Current Principal Place of Business:

5775 SW 72 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

18001 OLD CUTLER ROAD
515
PALMETTO BAY, FL 33157

Current Mailing Address:

5775 SW 72 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

18001 OLD CUTLER ROAD
515
PALMETTO BAY, FL 33157

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:

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: MGRM () Delete
Name: LEARY, DALE
Address: 5775 SW 72 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: OLIVA, CLAUDIA
Address: 5775 SW 72 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEARY, DALE
Address: 18001 OLD CUTLER ROAD, STE 515
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM (X) Change () Addition
Name: OLIVA, CLAUDIA
Address: 18001 OLD CUTLER ROAD, STE 515
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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

04/21/2006

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