2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017009

Entity Name: PRODIGY INVESTMENT GROUP LLC.

FILED Jul 06, 2006 Secretary of State

14 E WASHINGTON ST 47 E ROBINSON ST

STE. 600F STE 209
ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

14 E WASHINGTON ST 47 E ROBINSON ST

 STE. 600F
 STE 209

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 20-2461714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABITINO, DOMINICK 4818 DUNBARTON DR ORLANDO, FL 32817 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABITINO, DOMINICK
 Name:

 Address:
 4818 DUNBARTON DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:

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: DOMINICK ABITINO CEO 07/06/2006