

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017009

FILED
Apr 25, 2007
Secretary of State

Entity Name: PRODIGY INVESTMENT GROUP LLC.

Current Principal Place of Business:

47 E ROBINSON ST
STE 209
ORLANDO, FL 32801

New Principal Place of Business:

1440 GENE STREET
WINTER PARK, FL 32879

Current Mailing Address:

47 E ROBINSON ST
STE 209
ORLANDO, FL 32801

New Mailing Address:

1440 GENE STREET
WINTER PARK, FL 32789

FEI Number: 20-2461714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITINO, DOMINICK
4818 DUNBARTON DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ABITINO, DOMINICK
16013 OLD ASH LOOP
ORLANDO, FL 32828 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: DOMINICK ABITINO

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABITINO, DOMINICK
Address: 4818 DUNBARTON DR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABITINO, DOMINICK
Address: 16013 OLD ASH LOOP
City-St-Zip: ORLANDO, FL 32828

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: DOMINICK ABITINO

CEO

04/25/2007

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