2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102232

Entity Name: PRODIGIOUS AVIONICS LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6842 NW 111TH AVE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6842 NW 111TH AVE DORAL, FL 33178

FEI Number: 55-0907025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 STEDMAN, JAMES W JR.
 STEDMAN, JAMES W CEO

 6842 NW 111TH AVE
 6842 NW 111TH AVE

 DORAL, FL 33178 US
 DORAL, FL 33178 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: JAMES W STEDMAN JR 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 STEDMAN, SABRINA M

 Address:
 6842 NW 111TH AVE

 City-St-Zip:
 DORAL, FL
 33178

Title: MGRM () Delete
Name: STEDMAN, JAMES W JR.
Address: 6842 NW 111TH AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: STEDIMAN, SABRINA M COO Address: 6842 NW 111TH AVE City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: STEDMAN, JAMES W CEO
Address: 6842 NW 111TH AVE
City-St-Zip: DORAL, FL 33178

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: JAMES W STEDMAN JR CEO 01/15/2007