

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102232

Entity Name: PRODIGIOUS AVIONICS LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6842 NW 111TH AVE
DORAL, FL 33178

New Principal Place of Business:

11461 NW 76 STREET
DORAL, FL 33178

Current Mailing Address:

6842 NW 111TH AVE
DORAL, FL 33178

New Mailing Address:

11461 NW 76 STREET
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:

STEDMAN, JAMES W CEO
6842 NW 111TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

STEDMAN, JAMES W CEO
11461 NW 76 STREET
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

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEDMAN, SABRINA M COO
Address: 6842 NW 111TH AVE
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEDMAN, JAMES W CEO
Address: 11461 NW 76 STREET
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W STEDMAN JR

CEO

04/20/2009

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