2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102232

Entity Name: PRODIGIOUS AVIONICS LLC

FILED Mar 09, 2011 Secretary of State

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

11461 NW 76 STREET DORAL, FL 33178

Current Mailing Address: 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 (X)

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

STEDMAN, JAMES W CEO

11461 NW 76 STREET

DORAL, FL 33178 US

STEDMAN, JAMES W JR.

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 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEDMAN, JAMES W JR. Address: 11461 NW 76 STREET City-St-Zip: DORAL, FL 33178

I hereby 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 Statues.

SIGNATURE: JAMES W STEDMAN JR CEO 03/09/2011