2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086908

Entity Name: PRODIGY MORTGAGE GROUP, LLC

FILED Apr 30, 2007 Secretary of State

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

47 EAST ROBINSON STREET, SUITE 209 1440 GENE STREET ORLANDO, FL 32801 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

47 EAST ROBINSON STREET, SUITE 209 1440 GENE STREET ORLANDO, FL 32801 WINTER PARK, FL 32789

FEI Number: 30-0379584 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:

MACDOUGALL, CHRISTOPHER L
47 EAST ROBINSON STREET, SUITE 209
ORLANDO, FL 32801 US

MACDOUGALL, CHRISTOPHER L
1440 GENE STREET
WINTER PARK, FL 32789 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: CHRIS MACDOUGALL 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MACDOUGALL, CHRISTOPHER L Name: MACDOUGALL, CHRISTOPHER L Address: 47 EAST ROBINSON STREET, SUITE 209 Address: 1440 GENE STREET

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: MGR () Change (X) Addition
Name: STUPICIC, KRISTOPHER A
Address: Address: 1440 GENE STREET
City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 BARNES, ELLOTT T

 Address:
 Address:
 1440 GENE STREET

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32789

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: CHRIS MACDOUGALL MGR 04/30/2007