

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020244

Entity Name: PRIZM GROUP, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

19116 SAINT EMILION COURT
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19116 SAINT EMILION COURT
LUTZ, FL 33558

New Mailing Address:

FEI Number: 22-3955148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MURRAY, LAWRENCE M
19116 ST EMILION COURT
LUTZ, FL 33558 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: LAWRENCE M MURRAY

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURRAY, LAWRENCE M
Address: 19116 SAINT EMILION COURT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRAY, LAWRENCE M
Address: 19116 SAINT EMILION COURT
City-St-Zip: LUTZ, FL 33558

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: LAWRENCE M MURRAY

MGRM

04/24/2008

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