

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022035

Entity Name: PRODIGI DESIGNS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4532 ANTLER HILL DRIVE EAST
JACKSONVILLE, FL 32224

New Principal Place of Business:

13648 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225

Current Mailing Address:

4532 ANTLER HILL DRIVE EAST
JACKSONVILLE, FL 32224

New Mailing Address:

P.O. BOX 51009
JACKSONVILLE BEACH, FL 32240

FEI Number: 26-2159408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUMA, JAMEL
4532 ANTLER HILL DRIVE EAST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

GIUMA, JAMEL
13648 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIUMA, JAMEL
Address: 4532 ANTLER HILL DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: MEHEMEDAGIC, DINO
Address: 4532 ANTLER HILL DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIUMA, JAMEL
Address: 13648 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR (X) Change () Addition
Name: MEHEMEDAGIC, DINO
Address: 13648 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: JAMEL GIUMA

MGR

04/29/2009

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