

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030114

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRODIGY PRODUCTIONS LLC

Current Principal Place of Business:

225 NINTH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

225 NINTH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-2258150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PLATT, JUSTIN J CEO
225 9TH STREET
WEST PALM BEACH, FL 33401 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: JUSTIN PLATT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLATT, JUSTIN J
Address: 225 NINTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: JANOW, LORI B
Address: 225 NINTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Delete
Name: BAYRON, HARRY D
Address: 225 NINTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLATT, JUSTIN J CEO
Address: 225 NINTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: JANOW, LORI B CFO
Address: 225 NINTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: JUSTIN PLATT

MGR

04/30/2009

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