

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103716

Entity Name: PRODIGISYS, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3480 POSEIDON WAY
INDIALANTIC, FL 32903 US

New Principal Place of Business:

211 MELBOURNE AVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

3480 POSEIDON WAY
INDIALANTIC, FL 32903 US

New Mailing Address:

211 MELBOURNE AVE
INDIALANTIC, FL 32903 US

FEI Number: 27-1190996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JAMES G
3480 POSEIDON WAY
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FOX, JAMES G
211 MELBOURNE AVE
INDIALANTIC, FL 32903 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, JAMES G
Address: 211 MELBOURNE AVE
City-St-Zip: INDIALANTIC, FL 32903 US

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 Statutes.

SIGNATURE: JAMES G FOX

MGRM

04/16/2011

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