

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003141

FILED
Jan 17, 2012
Secretary of State

Entity Name: PRISM ENGINEERING & DESIGN GROUP, LLC

Current Principal Place of Business:

2300 PLANTSIDE DRIVE STE B
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

2300 PLANTSIDE DRIVE STE B
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 14-1945340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W DR MLK BLVD
STE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, JASON L
Address: 2300 PLANTSIDE DRIVE STE B
City-St-Zip: LOUISVILLE, KY 40299

Title: MGRM
Name: DANIEL, MICHAEL L
Address: 2300 PLANTSIDE DRIVE STE B
City-St-Zip: LOUISVILLE, KY 40299

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: JASON L. HALL

MGRM

01/17/2012

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