

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003141

Entity Name: PRISM ENGINEERING & DESIGN GROUP, LLC

Current Principal Place of Business:

2300 PLANTSIDE DRIVE STE B
LOUISVILLE, KY 40299

Current Mailing Address:

2300 PLANTSIDE DRIVE STE B
LOUISVILLE, KY 40299

FEI Number: 14-1945340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON L. HALL

MEMBER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date