2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026953

Entity Name: ABSOLUTE LOGIC, LLC

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 PORTOFINO CIRCLE

#109

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

8000 PORTOFINO CIRCLE

#109

PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2558293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCHT, ANDY 8000 PORTOFINO CIRCLE #109

PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LUCHT, ANDY Name: LUCHT, ANDREW

Address: 8000 PORTOFINO CIRCLE #109

Address: 8000 PORTOFINO CIRCLE, #109 Address: 8000 PORTOFINO CIRCLE, #109
City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW LUCHT MGRM 04/07/2006