

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057143

FILED
Jan 28, 2008
Secretary of State

Entity Name: ANALYTICAL ALLIANCE GROUP, LLC

Current Principal Place of Business:

6729 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810 US

New Principal Place of Business:

210 PARK ROAD
OVIEDO, FL 32765 US

Current Mailing Address:

210 PARK ROAD
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-3265534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COWLEY, TRUNG A
210 PARK ROAD
OVIEDO, FL 32765 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: MGR () Delete
Name: COWLEY, TRUNG
Address: 210 PARK ROAD
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete
Name: COWLEY, DECLAN
Address: 210 PARK ROAD
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRUNG COWLEY MGR 01/28/2008

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