

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105901

Entity Name: ANALOG HOLDINGS LLC

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

2450 NW 36TH ST
UNIT A-16
POMPANO BEACH, FL 33064

Current Mailing Address:

2450 NW 36TH ST
UNIT A-16
POMPANO BEACH, FL 33064

New Principal Place of Business:

2450 W. SAMPLE ROAD
UNIT A-16
POMPANO BEACH, FL 33073

New Mailing Address:

2450 W. SAMPLE ROAD
UNIT A-16
POMPANO BEACH, FL 33073

FEI Number: 26-1334557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ELLIOTT, GOLDMAN
2450 W. SAMPLE ROAD
A-16
POMPANO BEACH, FL 33073 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: ELLIOTT GOLDMAN

08/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COTTER, CHRIS
Address: 2450 NW 36TH ST - UNIT A-16
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: GOLDMAN, ELLIOT
Address: 2450 NW 36TH ST - UNIT A-16
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COTTER, CHRIS
Address: 2450 W. SAMPLE ROAD - UNIT A-16
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR (X) Change () Addition
Name: GOLDMAN, ELLIOT
Address: 2450 W. SAMPLE ROAD - UNIT A-16
City-St-Zip: POMPANO BEACH, FL 33073

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: ELLIOTT GOLDMAN

MBR

08/19/2008

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