

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001299

FILED
Jul 17, 2008
Secretary of State

Entity Name: ENGINEERED DATA PRODUCTS HOLDINGS, LLC

Current Principal Place of Business:

1250 W. 124TH AVE.
WESTMINSTER, CO 80234

New Principal Place of Business:

Current Mailing Address:

1250 W. 124TH AVE.
WESTMINSTER, CO 80234

New Mailing Address:

FEI Number: 02-0737567 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: HOWARD, PETER
Address: 136 MAIN STREET
City-St-Zip: WESTPORT, CT 068803304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, GREG
Address: 28 WEST 44TH ST., SUITE 111
City-St-Zip: NEW YORK, NY 10036

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: GREG SCOTT

MGR

07/17/2008

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