

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085202

Entity Name: ACCESS BIOMETRICS LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

669 STARSTONE DR.
LAKE MARY, FL 32746

New Principal Place of Business:

4530 FORRESTAL AVE
ORLANDO, FL 32806

Current Mailing Address:

669 STARSTONE DR.
LAKE MARY, FL 32746

New Mailing Address:

4530 FORRESTAL AVE
ORLANDO, FL 32806

FEI Number: 20-1996274 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:

COOK, GEORGE W III
4530 FORRESTAL AVE
ORLANDO, FL 32806 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: MGRM () Delete
Name: COOK, GEORGE W III
Address: 4530 FORRESTAL AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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: GEORGE W. COOK

MR.

05/01/2007

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