

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032630

FILED
Aug 09, 2006
Secretary of State

Entity Name: INTEGRATED BIOMETRIC TECHNOLOGY, LLC

Current Principal Place of Business:

8665 BAY COLONY DRIVE, UNIT 1901
NAPLES, FL 34108

New Principal Place of Business:

25 CENTURY BOULEVARD STE 210
NASHVILLE, TN 37214

Current Mailing Address:

8665 BAY COLONY DRIVE, UNIT 1901
NAPLES, FL 34108

New Mailing Address:

25 CENTURY BOULEVARD STE 210
NASHVILLE, TN 37214

FEI Number: 31-1633561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

STEWART, JOHN F
2121 WEST FIRST STREET
FT. MYERS, FL 33901 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: TENNYSON, IVAN D
Address: 8665 BAY COLONY DRIVE, UNIT 1901
City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Delete
Name: CARROLL, CHARLES R
Address: ONE ASET CENTRE, DAYTON INTL. AIRPORT
City-St-Zip: DAYTON, FL 45377

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: CARROLL, CHARLES R
Address: 25 CENTURY BLVD STE 210
City-St-Zip: NASHVILLE, TN 37214

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

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: CHARLES R CARROLL

MGMR

08/09/2006

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