

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032630

FILED
May 15, 2007
Secretary of State

Entity Name: INTEGRATED BIOMETRIC TECHNOLOGY, LLC

Current Principal Place of Business:

25 CENTURY BOULEVARD STE 210
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

25 CENTURY BOULEVARD STE 210
NASHVILLE, TN 37214

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: IBT ACQUISITION LLC, C/O L-1 IDENTI T Y SOLUT
Address: 177 BROAD STREET
City-St-Zip: STAMFORD, CT 06901 US

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

Title: OFF () Change (X) Addition
Name: SPENCER, RICHARD D
Address: 25 CENTURY BLVD STE 210
City-St-Zip: NASHVILLE, TN 37214 US

Title: OFF () Change (X) Addition
Name: SANDIDGE, PHILIP W
Address: 25 CENTURY BLVD, STE 210
City-St-Zip: NASHVILLE, TN 37214 US

Title: OFF () Change (X) Addition
Name: BROWN, CHRIS
Address: 25 CENTURY BLVD, STE 210
City-St-Zip: NASHVILLE, TN 37214 US

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: CHARLES R CARROLL

CEO

05/15/2007

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