

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032630

FILED
Apr 13, 2009
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: IBT ACQUISITION LLC C/O L-1 IDENTITY SOLUT
Address: 177 BROAD STREET
City-St-Zip: STAMFORD, CT 06901 US

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: MIKE MIELNIK

CON

04/13/2009

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