

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032630

FILED
Aug 27, 2010
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:

15 CENTURY BLVD.
SUITE 500
NASHVILLE, TN 37214

Current Mailing Address:

25 CENTURY BOULEVARD STE 210
NASHVILLE, TN 37214

New Mailing Address:

15 CENTURY BLVD.
SUITE 500
NASHVILLE, TN 37214

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
Name: IBT ACQUISITION LLC C/O L-1 IDENTITY SOLUT
Address: 177 BROAD STREET
City-St-Zip: STAMFORD, CT 06901 US

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

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

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

I hereby 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 CARROLL

CEO

08/27/2010

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