

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028213

FILED
Apr 02, 2006
Secretary of State

Entity Name: INTELLIGENT BIOMETRIC CONTROLS, LLC

Current Principal Place of Business:

6720 PONDFIELD LANE
MASON, OH 45040

New Principal Place of Business:

4080 EAST VILLAGE DRIVE
MASON, OH 45040

Current Mailing Address:

6720 PONDFIELD LANE
MASON, OH 45040

New Mailing Address:

4080 EAST VILLAGE DRIVE
MASON, OH 45040

FEI Number: 26-0088521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSLEY, DONALD
20281 CALICE COURT, UNIT 2202
ESTERO, FL 33928 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: BOSLEY, SCOTT
Address: 6720 PONDFIELD LANE
City-St-Zip: MASON, OH 45040

Title: MGRM () Delete
Name: NEWMAN, DEBRA A
Address: 6720 PONDFIELD LANE
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES:

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 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: DEBRA NEWMAN

MGRM

04/02/2006

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