

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028213

FILED  
Mar 01, 2007  
Secretary of State

**Entity Name:** INTELLIGENT BIOMETRIC CONTROLS, LLC

**Current Principal Place of Business:**

4080 EAST VILLAGE DRIVE  
MASON, OH 45040

**New Principal Place of Business:**

**Current Mailing Address:**

4080 EAST VILLAGE DRIVE  
MASON, OH 45040

**New Mailing Address:**

**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: SCOTT BOSLEY

MGRM

03/01/2007

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