

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057977

FILED
Apr 25, 2007
Secretary of State

Entity Name: AUTOVERIFY VOTING SYSTEMS, LLC

Current Principal Place of Business:

1960 HAZEN ROAD
DELAND, FL 327202105

New Principal Place of Business:

1960 HAZEN ROAD
DELAND, FL 327202105 US

Current Mailing Address:

P.O. BOX 2855
DELAND, FL 327212855

New Mailing Address:

P.O. BOX 2855
DELAND, FL 327212855 US

FEI Number: 20-2915081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVITOLA, ANTHONY I
1960 HAZEN ROAD
DELAND, FL 327202105 US

Name and Address of New Registered Agent:

PROVITOLA, KATHLEEN A
1960 HAZEN ROAD
DELAND, FL 327202105 US

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: /KATHLEEN A. PROVITOLA/

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROVITOLA, KATHLEEN A.
Address: P.O. BOX 2855
City-St-Zip: DELAND, FL 327212855

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROVITOLA, KATHLEEN A
Address: P.O. BOX 2855
City-St-Zip: DELAND, FL 327212855

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: /KATHLEEN A. PROVITOLA/

MGRM

04/25/2007

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