

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057977

FILED
Apr 22, 2009
Secretary of State

Entity Name: AUTOVERIFY VOTING SYSTEMS, LLC

Current Principal Place of Business:

1960 HAZEN ROAD
DELAND, FL 327202105 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2855
DELAND, FL 327212855 US

New Mailing Address:

FEI Number: 20-2915081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVITOLA, KATHLEEN A
1960 HAZEN ROAD
DELAND, FL 327202105 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: PROVITOLA, KATHLEEN A
Address: 1960 HAZEN ROAD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROVITOLA, KATHLEEN A
Address: 1960 HAZEN ROAD
City-St-Zip: DELAND, FL 327202105

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

04/22/2009

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