

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085202

Entity Name: ACCESS BIOMETRICS LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

7103 TIFFANY DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

4530 FORRESTAL AVE
ORLANDO, FL 32806

Current Mailing Address:

P.O. BOX 678629
ORLANDO, FL 32867

New Mailing Address:

4530 FORRESTAL AVE
ORLANDO, FL 32806

FEI Number: 20-1996274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GEORGE W III
7103 TIFFANY DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

COOK, GEORGE W III
4530 FORRESTAL AVE
ORLANDO, FL 32806 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: GEORGE W. COOK III

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, GEORGE W III
Address: P.O. BOX 678629
City-St-Zip: ORLANDO, FL 32867

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, GEORGE W III
Address: 4530 FORRESTAL AVE
City-St-Zip: ORLANDO, FL 32806

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: GEORGE W. COOK III

MGRM

04/30/2006

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