

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085202

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACCESS BIOMETRICS LLC

Current Principal Place of Business:

4530 FORRESTAL AVE
ORLANDO, FL 32806

New Principal Place of Business:

2423 S ORANGE AVE #307
ORLANDO, FL 32806

Current Mailing Address:

4530 FORRESTAL AVE
ORLANDO, FL 32806

New Mailing Address:

2423 S ORANGE AVE #307
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
4530 FORRESTAL AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, GEORGE W III
Address: 4517 TAMWORTH COURT
City-St-Zip: ORLANDO, FL 32839 UN

I hereby 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

MR

04/30/2012

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