

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107439

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOUCHLESS ID, LLC

Current Principal Place of Business:

1161 CARMONA PLACE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1161 CARMONA PLACE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 83-0446320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKARDT & KIMBRELL, LLC
1161 CARMONA PLACE
ST. AUGUSTINE, FL 32092 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
Name: ECKARDT & KIMBRELL, LLC
Address: 1161 CARMONA PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM
Name: KUECKENDAHL, PETER J
Address: MEMELER STRASSE 5C
City-St-Zip: BAD OLDESLOE, GERMANY, SH 23843 DE

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: PEGGY C. LEE

MGRM

04/29/2011

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