

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055493

Entity Name: ABSOLUTE IDENTITY, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

101 S. FRANKLIN STREET
SUITE 204
TAMPA, FL 33602

New Principal Place of Business:

6748 PLAZA VIA
IRVING, TX 75039

Current Mailing Address:

101 S. FRANKLIN STREET
SUITE 204
TAMPA, FL 33602

New Mailing Address:

6748 PLAZA VIA
IRVING, TX 75039

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VU, KIM CHI T
101 S. FRANKLIN STREET
SUITE 204
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VU, KIM CHI T OWNER
2816 COUNTRYBROOK
L22
PALM HARBOR, FL 34684 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: KIM CHI VU

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VU, KIM CHI T
Address: 101 S. FRANKLIN STREET, SUITE 204
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VU, KIM CHI T KIM CHI
Address: 6748 PLAZA VIA
City-St-Zip: IRVING, TX 75039 US

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: KIM CHI VU

MGR

04/14/2009

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