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: New Principal Place of Business:

101 S. FRANKLIN STREET 6748 PLAZA VIA SUITE 204 RVING, TX 75039

TAMPA, FL 33602

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 S. FRANKLIN STREET 6748 PLAZA VIA SUITE 204 RVING, TX 75039

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VU, KIM CHI TVU, KIM CHI T OWNER101 S. FRANKLIN STREET2816 COUNTRYBROOKSUITE 204L22

TAMPA, FL 33602 US 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VU, KIM CHI T
 Name:
 VU, KIM CHI T KIM CHI

 Address:
 101 S. FRANKLIN STREET, SUITE 204
 Address:
 6748 PLAZA VIA

 City-St-Zip:
 TAMPA, FL 33602 US
 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