

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078224

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIOMETRIC PRINT TECHNOLOGIES, LLC

Current Principal Place of Business:

215 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

102 OLD HICKORY CT
LONGWOOD, FL 32750 US

Current Mailing Address:

215 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

102 OLD HICKORY CT
LONGWOOD, FL 32750 US

FEI Number: 86-1177240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, JAMES R
215 N. WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHARPE, JAMES R
102 OLD HICKORY CT.
LONGWOOD, FL 32750 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARPE, JAMES R
Address: 215 N. WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Delete
Name: HUISMAN, RYAN J
Address: 215 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Delete
Name: RHODES, JEFFREY
Address: 215 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARPE, JAMES R
Address: 102 OLD HICKORY CT
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: HUISMAN, RYAN J
Address: 102 OLD HICKORY CT
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: RHODES, JEFFREY
Address: 102 OLD HICKORY CT
City-St-Zip: LONGWOOD, FL 32750 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: JAMES R. SHARPE

MGRM

04/30/2009

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