

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120569

FILED
Mar 06, 2007
Secretary of State

Entity Name: SECURE BIOMETRIC SYSTEMS, L.L.C.

Current Principal Place of Business:

201 SOUTH NARCISSUS AVENUE
#904
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH NARCISSUS AVENUE
#904
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBERTS, WENDY K
201 SOUTH NARCISSUS AVENUE
#904
WEST PALM BEACH, FL 33401 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 () Delete
Name: ROBERTS, WENDY K
Address: 201 SOUTH NARCISSUS AVENUE #904
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY K. ROBERTS MGRM 03/06/2007

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