

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030263

FILED
May 16, 2011
Secretary of State

Entity Name: IDSOFTWARE IDENTIFICATON MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

8180 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

1800 CENTURY BLVD, NE
SUITE 950
ATLANTA, GA 30345 US

New Mailing Address:

5400 LAUREL SPRINGS PARKWAY
SUITE 103
SUWANEE, GA 30024 US

FEI Number: 45-2150390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREY, JAMES H
8180 GLENFINNAN CIRCLE
FORT MYERS, FL 33912 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: MGR
Name: STREY, JAMES H
Address: 8180 GLENFINNAN CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

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: JAMES STREY

MGR

05/16/2011

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