2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056418

Entity Name: P.O.S. PROPERTIES, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3664 HEDRICK ST JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3664 HEDRICK ST JACKSONVILLE, FL 32205

FEI Number: 06-1779099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, ROBERT M 3664 HEDRICK ST

JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BAKER, ROBERT M

 Address:
 3664 HEDRICK ST.

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: CEO

 Name:
 STARMER, JEFFERY

 Address:
 2962 HERSCHEL ST

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: SEC

 Name:
 STARMER, CHRISTINA

 Address:
 2962 HERSCHEL ST

 City-St-Zip:
 JACKSONVILLE, FL 32205

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 Statues.

SIGNATURE: ROBERT M. BAKER MGR 04/12/2012