

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076882

FILED
Apr 14, 2009
Secretary of State

Entity Name: TOTAL POS SOLUTIONS, LLC

Current Principal Place of Business:

538 HARMON AVENUE
STE A
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 947
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 26-0588338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CRAIG S
538 HARMON AV
A
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

RODNEY, FRIEND
538 HARMON AVE
PANAMA CITY, FL 32401 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: RODNEY FRIEND

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: MERCHANT MANAGEMENT GROUP, LLC
Address: PO BOX 947
City-St-Zip: PANAMA CITY, FL 32402 US

Title: MGRM () Delete
Name: ELLIS, CRAIG S
Address: 407 WEST 4TH STREET
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

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

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

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: RODNEY FRIEND

CEO

04/14/2009

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