2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# L08000007172

Entity Name: MYPOS,LLC

Current Principal Place of Business:

8565 SW SEA CAPTAIN DR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

8565 SW SEA CAPTAIN DR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-1793904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCOTT, ARTHUR G
8565 SW SEA CAPTAIN DR
STUART, FL 34997 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:	SCOTT, ARTHUR G	
Address:	8565 SW SEA CAPTAIN DR	
City-St-Zip:	STUART, FL 34997 US	
Title:	MGRM	( ) Delete
Name:	LAGERMAN, BRENT P	
Address:	1109 PROSPECT AVE #3A	
City-St-Zip:	BROOKLYN, NY 11218 US	
Title:	MGRM	( ) Delete
Name:	WILSON, JERRY D	
Address:	2338 CERBERUS DR	
City-St-Zip:	APOPKA, FL 32712 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ARTHUR G SCOTT MGRM 03/21/2009

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