

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007172

FILED
Feb 16, 2011
Secretary of State

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:

PO BOX 501
DENISON, TX 75021 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
Name: SCOTT, ARTHUR G
Address: 8565 SW SEA CAPTAIN DR
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: LAGERMAN, BRENT P
Address: 1109 PROSPECT AVE #3A
City-St-Zip: BROOKLYN, NY 11218 US

Title: MGRM
Name: WILSON, JERRY D
Address: 2338 CERBERUS DR
City-St-Zip: APOPKA, FL 32712 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: ARTHUR G. SCOTT

MGRM

02/16/2011

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