

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019817

FILED
Apr 12, 2012
Secretary of State

Entity Name: PERSISTENT OBJECT SYSTEMS, LLC

Current Principal Place of Business:

600 RIVER BIRCH COURT
APT 1018
CLERMONT, FL 34711

New Principal Place of Business:

111 E. MONUMENT AVE
APT 1018
KISSIMMEE, FL 34741

Current Mailing Address:

600 RIVER BIRCH COURT
APT 1018
CLERMONT, FL 34711

New Mailing Address:

111 E. MONUMENT AVE
APT 1018
KISSIMMEE, FL 34741

FEI Number: 26-2081089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SMYTH, JAMES P
Address: 600 RIVER BIRCH COURT APT. 1018
City-St-Zip: CLERMONT, FL 34711

Title: MR.
Name: SMYTH, TIMOTHY P
Address: 188 BLIGH ST
City-St-Zip: TEWKSBURY, MA 01876

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 SMYTH

MR.

04/12/2012

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