

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020118

Entity Name: POSIMOTION, LLC

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

280 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

136 W GRANADA BLVD  
ORMOND BEACH, FL 32174

## Current Mailing Address:

280 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114

## New Mailing Address:

136 W GRANADA BLVD  
ORMOND BEACH, FL 32174

FEI Number: 26-2309724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENNESSY, OLIVIER P  
280 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

HENNESSY, OLIVIER P  
136 W GRANADA BLVD  
ORMOND BEACH, FL 32174 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:

03/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HENNESSY, OLIVIER P  
Address: 280 FENTRESS BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: HENNESSY, OLIVIER P  
Address: 136 W GRANADA BLVD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: CTO ( ) Change (X) Addition  
Name: KANE, CLAYTON  
Address: 136 W GRANADA BLVD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC ( ) Change (X) Addition  
Name: CHADWELL, KAREN C  
Address: 136 W GRANADA BLVD  
City-St-Zip: ORMOND BEACH, FL 32174

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: KAREN CHADWELL

SEC

03/03/2009

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