

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020118

Entity Name: POSIMOTION, LLC

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

136 W GRANADA BLVD  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

420 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114

**Current Mailing Address:**

136 W GRANADA BLVD  
ORMOND BEACH, FL 32174

**New Mailing Address:**

420 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114

FEI Number: 26-2309724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HENNESSY, OLIVIER P  
420 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/20/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: HENNESSY, OLIVIER P  
Address: 420 FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC  
Name: CHADWELL, KAREN C  
Address: 420 FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

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: OLIVIER HENNESSY

CEO

04/20/2010

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