

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020118

Entity Name: POSIMOTION, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

420 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

280 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 UN

Current Mailing Address:

420 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

280 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 UN

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
420 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HENNESSY, OLIVIER P
280 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:

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENNESSY, OLIVIER P
Address: 280 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

MGR

03/30/2012

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