2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112139

Entity Name: EMERALD COAST POS SOLUTIONS LLC

FILED Jan 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 SHERRY CIRCLE

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

419 SHERRY CIRCLE

FT. WALTON BEACH, FL 32548

FEI Number: 80-0317146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KILPATRICK, GREGORY W 419 SHERRY CIRCLE

FT. WALTON BEACH, FL 32548 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KILPATRICK, GREGORY W
Address: 419 SHERRY CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32548

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 Statues.

SIGNATURE: GREGG KILPATRICK OWNE 01/31/2010