

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036827

FILED
Apr 26, 2006
Secretary of State

Entity Name: POSH, LLC

Current Principal Place of Business:

295 HICKORY ACRES LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

299-2 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

295 HICKORY ACRES LANE
JACKSONVILLE, FL 32259

New Mailing Address:

299-2 ATLANTIC BLVD
JACKSONVILLE, FL 32233

FEI Number: 35-2216425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN P. FREEDMAN, P.A.
525 NORTH NEWNAN STREET
JACKSONVILLE, FL 32202 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 () Delete
Name: BORCHELT, TERESA S
Address: 295 HICKORY ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: VOYLES, JENNIFER E
Address: 295 HICKORY ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MEIDE, JENNIFER E
Address: 1000 BUDDY CROUT LN
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA S. BORCHELT

MGRM

04/26/2006

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