

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036827

FILED
Apr 16, 2007
Secretary of State

Entity Name: POSH, LLC

Current Principal Place of Business:

299-2 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

299-2 ATLANTIC BLVD
JACKSONVILLE, FL 32233

New Mailing Address:

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: MEIDE, JENNIFER E
Address: 1000 BUDDY CROUT LN
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

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

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

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

MAN

04/16/2007

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