2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036827

Entity Name: POSH, LLC

FILED Apr 26, 2006 Secretary of State

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

295 HICKORY ACRES LANE 299-2 ATLANTIC BLVD.

JACKSONVILLE, FL 32259 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

295 HICKORY ACRES LANE

JACKSONVILLE, FL 32259

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: Name and Address of New Registered Agent:

NORMAN P. FREEDMAN, P.A. 525 NORTH NEWNAN STREET JACKSONVILLE, FL 32202 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BORCHELT, TERESA S
 Name:

 Address:
 295 HICKORY ACRES LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:VOYLES, JENNIFER EName:MEIDE, JENNIFER EAddress:295 HICKORY ACRES LANEAddress:1000 BUDDY CROUT LNCity-St-Zip:JACKSONVILLE, FL 32259City-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