

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051037

FILED
Apr 13, 2005
Secretary of State

Entity Name: POSH, LLC

Current Principal Place of Business:

2205 COVE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

946 BEACHLAND BLVD., SUITE 6
VERO BEACH, FL 32963

Current Mailing Address:

946 BEACHLAND BLVD., SUITE 6
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 41-2143255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ.
C/O COLLINS, BROWN, ET AL
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HAINES, KENDRA A
Address: 2205 COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Change (X) Addition
Name: HAINES, ROGER C
Address: 2205 COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER C. HAINES

MGRM

04/13/2005

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