

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051037

FILED
Feb 14, 2006
Secretary of State

Entity Name: POSH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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/MANAGERS:

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

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

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: KENDRA A. HAINES

MGR

02/14/2006

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