

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051037

FILED  
Jan 16, 2007  
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:**

3349 OCEAN DRIVE  
VERO BEACH, FL 32963

**Current Mailing Address:**

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

**New Mailing Address:**

3349 OCEAN DRIVE  
VERO BEACH, FL 32963

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

01/16/2007

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