

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051667

FILED
May 02, 2005
Secretary of State

Entity Name: POSH ELEGANCE SALON & DAY SPA, LLC

Current Principal Place of Business:

1400 GRASSLANDS BLVD. #24
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1400 GRASSLANDS BLVD. #24
LAKELAND, FL 33803

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, LISA A
1400 GRASSLANDS BLVD. #24
LAKELAND, FL 33803 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTIN, LISA A
Address: 1400 GRASSLANDS BLVD. #24
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: BRADFORD, BRENT J
Address: 1400 GRASSLANDS BLVD. #24
City-St-Zip: LAKELAND, FL 33803

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 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: BRENT J. BRADFORD

MGRM

05/02/2005

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