

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051667

FILED
Sep 07, 2006
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:

1224 S FLORIDA AVE.
LAKELAND, FL 33803 US

Current Mailing Address:

1400 GRASSLANDS BLVD. #24
LAKELAND, FL 33803

New Mailing Address:

1224 S FLORIDA AVE.
LAKELAND, FL 33803 US

FEI Number: 55-0874959 FEI Number Applied For () 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:

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

Name and Address of New Registered Agent:

MARTIN, LISA A
1224 S FLORIDA AVE.
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:

09/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: MARTIN, LISA A
Address: 1224 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change () Addition
Name: BRADFORD, BRENT J
Address: 1224 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803 US

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: LISA A. MARTIN

MGRM

09/07/2006

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