2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022260

Entity Name: POSH DESTIN-ATION LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 876

FORT WALTON BEACH, FL 32549 US

Current Mailing Address: New Mailing Address:

PO BOX 876

FORT WALTON BEACH, FL 32549 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGDIC, ANNE E

151 MARY ESTHER BLVD

MAGDIC, ANNE E

12 MIRACLE STRIP PKWY

405A 12 MIRACLE STRIP PRWY

MARY ESTHER, FL 32569 US FORT WALTONB BEACH, FL 32548 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: ANNE MAGDIC 01/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGDIC, ANNE E
 Name:

 Address:
 PO BOX 876
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32549 US
 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: ANNE MAGDIC MGRM 01/06/2006