

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022260

Entity Name: POSH DESTIN-ATION LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 876
FORT WALTON BEACH, FL 32549 US

New Principal Place of Business:

416 N. DAVIS HWY
PENSACOLA, FL 32501 US

Current Mailing Address:

PO BOX 876
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

PO BOX 876
FORT WALTON BEACH, FL 32549

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDIC, ANNE E
12 MIRACLE STRIP PKWY
101
FORT WALTONB BEACH, FL 32548 US

Name and Address of New Registered Agent:

MAGDIC, ANNE E
416 N DAVIS HWY
PENSACOLA, FL 32501 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGDIC, ANNE E
Address: PO BOX 876
City-St-Zip: FORT WALTON BEACH, FL 32549 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 E MAGDIC

MGRM

04/29/2008

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