

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022260

FILED
Apr 02, 2009
Secretary of State

Entity Name: POSH DESTIN-ATION LLC

Current Principal Place of Business:

416 N. DAVIS HWY
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 876
FORT WALTON BEACH, FL 32549

New Mailing Address:

416 N. DAVIS HWY
PENSACOLA, FL 32501 US

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
416 N DAVIS HWY
PENSACOLA, FL 32501 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: MGRM () Delete
Name: MAGDIC, ANNE E
Address: PO BOX 876
City-St-Zip: FORT WALTON BEACH, FL 32549 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGDIC, ANNE E
Address: 416 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32501 US

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 MAGDIC

MGRM

04/02/2009

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