2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077219

Entity Name: POSH ENTERPRISES, LLC

FILED Apr 17, 2007 Secretary of State

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

14690 STARRATT CREEK DRIVE JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

14690 STARRATT CREEK DRIVE JACKSONVILLE, FL 32226 US

FEI Number: 20-3268728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INTREPID REGISTERED AGENT SERVICES, LLC ONE INDEPENDENT DRIVE, SUITE 1200 JACKSONVILLE, FL 32202 US CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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: CHRISTIAN M. COX, VP 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARVEY II, EARLIS E
 Name:

 Address:
 14690 STARRATT CREEK DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARVEY, PAMELA D
 Name:

 Address:
 14690 STARRATT CREEK DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226 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: EARLIS E. HARVEY II MGR 04/17/2007