2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077219

Entity Name: POSH ENTERPRISES, LLC

FILED Jan 05, 2010 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:

HARVEY II, EARLIS E MGR 14690 STARRATT CREEK DRIVE JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARVEY II, EARLIS E

Address: 14690 STARRATT CREEK DRIVE City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MGR

Name: HARVEY, PAMELA D

Address: 14690 STARRATT CREEK DRIVE City-St-Zip: JACKSONVILLE, FL 32226 US

I hereby 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 Statues.

SIGNATURE: EARLIS E. HARVEY II MGR 01/05/2010