

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024398

FILED
Mar 29, 2008
Secretary of State

Entity Name: POSH COMMUNICATIONS LLC

Current Principal Place of Business:

2655 N OCEAN DRIVE
SUITE 403
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 N OCEAN DRIVE
SUITE 403
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 26-0096537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRADLEY SEARS, STEPHANIE
2655 N OCEAN DRIVE
SUITE 403
SINGER ISLAND, FL, FL 33404 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: DIR () Delete
Name: SPRADLEY SEARS, STEPHANIE
Address: 2655 N OCEAN DRIVE STE 403
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGR () Delete
Name: SPRADLEY DUNN, LINDA
Address: 2655 N OCEAN DRIVE STE 403
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

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

Title: CEO (X) Change () Addition
Name: SPRADLEY DUNN, LINDA
Address: 2655 N OCEAN DRIVE STE 403
City-St-Zip: SINGER ISLAND, FL 33404 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: STEPHANIE SPRADLEY SEARS

DIR

03/29/2008

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