## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000024398

Entity Name: POSH COMMUNICATIONS LLC

FILED Jun 19, 2009 Secretary of State

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

2655 N OCEAN DRIVE 1194 OLD DIXIE HIGHWAY SUITE 403 SUITE 19

SINGER ISLAND, FL 33404 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

2655 N OCEAN DRIVE 378 NORTHLAKE BLVD

SUITE 403 SUITE 329

SINGER ISLAND, FL 33404 NORTH PALM BEACH, FL 33408

FEI Number: 26-0096537 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPRADLEY SEARS, STEPHANIE
2655 N OCEAN DRIVE
SPRADLEY SEARS, STEPHANIE
378 NORTHLAKE BLVD

SUITE 403 SUITE 329

SINGER ISLAND, FL, FL 33404 US NORTH PALM BEACH, FL 33408 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: STEPHANIE SPRADLEY SEARS 06/19/2009

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:
 CEO () Delete

 Name:
 SPRADLEY DUNN, LINDA

 Address:
 2655 N OCEAN DRIVE STE 403

 City-St-Zip:
 SINGER ISLAND, FL 33404 US

Title: DIR (X) Change ( ) Addition Name: SPRADLEY SEARS, STEPHANIE Address: 378 NORTHLAKE BLVD STE 329 City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition Name: SPRADLEY DUNN, LINDA

Address: 378 NORTHLAKE BLVD STE 329
City-St-Zip: NORTH PALM BEACH, FL 33408 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 DOO 06/19/2009