

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000052623

Entity Name: POSH TAMPA, LLC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

1015 E FORT KING STREET
OCALA, FL 34471

New Principal Place of Business:

2223 N WEST SHORE BLVD
STORE # B210
TAMPA, FL 33607

Current Mailing Address:

3101 SW 34TH AVE
BOX 905-216
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-1624348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIA, JOHN R
1015 E FORT KING STREET
OCALA, FL 34471 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: P () Delete
Name: ANASTASIA, JOHN R
Address: 1015 E FT. KING ST
City-St-Zip: Ocala, FL 34471

Title: V () Delete
Name: BARNER, RICH
Address: 1951 SW 18TH CT SUITE C
City-St-Zip: Ocala, FL 34471

Title: S () Delete
Name: ANASTASIA, TINA
Address: 1015 E FT. KING ST
City-St-Zip: Ocala, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: MIRANDA, RAUL
Address: 777 N ASHLEY DR # 2806
City-St-Zip: TAMPA, FL 33602

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: JOHN ANASTASIA

P

06/23/2008

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