

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000052623

FILED
Jul 08, 2008
Secretary of State**Entity Name:** POSH TAMPA, LLC**Current Principal Place of Business:**2223 N WEST SHORE BLVD
STORE # B210
TAMPA, FL 33607**New Principal Place of Business:****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:** MGRM () Delete
Name: MIRANDA, RAUL
Address: 777 N ASHLEY DR # 2806
City-St-Zip: TAMPA, FL 33602**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: ANASTASIA, TINA
Address: 1015 E FT. KING ST.
City-St-Zip: Ocala, FL 34471**Title:** S (X) Change () Addition
Name: MIRANDA, RAUL
Address: 777 N ASHLEY DR #2806
City-St-Zip: TAMPA, FL 33602**Title:** MGRM (X) Change () Addition
Name: ANASTASIA, JOHN
Address: 1015 E FT. KING ST.
City-St-Zip: Ocala, FL 34471

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

MGRM

07/08/2008

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