2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089888

Entity Name: POSH ORLANDO, LLC

City-St-Zip:

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1015 SE FORT KING STREET OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 1015 SE FORT KING STREET 3101 SW 34TH AVE BOX 905-216 OCALA, FL 34471 OCALA, FL 34474 FEI Number: 26-1210327 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: ANASTASIA, JOHN R ANASTASIA, JOHN R 1015 SE FORT KING STREET 1015 E FT. KING ST OCALA, FL 34471 OCALA, FL 34471 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: 02/18/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition ANASTASIA, JOHN R Name: Name: Address: Address: 1015 E FT. KING ST City-St-Zip: City-St-Zip: OCALA, FL 34471 Title: Title: () Change (X) Addition () Delete BARNER, RICH Name: Name: Address: Address: 1951 SW 18TH CT SUITE C City-St-Zip: City-St-Zip: OCALA, FL 34474 Title: () Delete Title: () Change (X) Addition ANASTASIA, TINA Name: Name: 1015 E FT. KING ST Address: Address:

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.

City-St-Zip:

OCALA, FL 34471

SIGNATURE: JOHN ANASTASIA P 02/18/2008