2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054570

Entity Name: POSCH TIES LLC

FILED Mar 02, 2011 Secretary of State

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

 195 CYPRESS WAY,
 195 CYPRESS WAY

 SUITE #4
 SUITE #4

 NAPLES, FL 34110
 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

 195 CYPRESS WAY,
 195 CYPRESS WAY

 SUITE #4
 SUITE #4

 NAPLES, FL 34110
 NAPLES, FL 34110

FEI Number: 37-1603424 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:

POSCH, ROBERT 195 CYPRESS WAY SUITE #4 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POSCH, ROBERT

Address: 195 CYPRESS WAY, UNIT 4 City-St-Zip: NAPLES, FL 34110

Title: MGRM

 Name:
 LEONETTI, CHRISTINE

 Address:
 195 CYPRESS WAY, UNIT 4

 City-St-Zip:
 NAPLES, FL 34110

I hereby 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 Statues.

SIGNATURE: ROBERT POSCH PRES 03/02/2011