

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095865

FILED
Aug 19, 2009
Secretary of State

Entity Name: POSH TANNING AND SPA LLC

Current Principal Place of Business:

1945 SHOAL COURT
CLERMONT, FL 34714 US

New Principal Place of Business:

600 CAGAN PARK AVENUE
SUITE109
CLERMONT, FL 34714 US

Current Mailing Address:

1945 SHOAL COURT
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 26-3503613 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:

GENNETT, RUSSELL
1945 SHOAL COURT
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

GENNETT, RUSSELL I
1945 SHOAL COURT
CLERMONT, FL 34714 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: RUSSELL I GENNETT

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENNETT, RUSSELL
Address: 1945 SHOAL COURT
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM (X) Delete
Name: GENNETT, LISA
Address: 1945 SHOAL COURT
City-St-Zip: CLERMONT, FL 34714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENNETT, RUSSELL I
Address: 1945 SHOAL COURT
City-St-Zip: CLERMONT, FL 34714 US

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

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: RUSSELL I GENNETT

MGRM

08/19/2009

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