

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095865

FILED
Jan 05, 2012
Secretary of State

Entity Name: POSH TANNING AND SPA LLC

Current Principal Place of Business:

600 CAGAN PARK AVENUE
SUITE109
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

600 CAGAN PARK AVENUE
SUITE109
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 26-3503613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENNETT, RUSSELL I MEMBER
1945 SHOAL COURT
CLERMONT, FL 34714 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: MGRM
Name: GENNETT, RUSSELL I
Address: 1945 SHOAL COURT
City-St-Zip: CLERMONT, FL 34714 US

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

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 Statutes.

SIGNATURE: RUSSELL GENNETT

MGRM

01/05/2012

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