

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032237

FILED
Apr 29, 2010
Secretary of State

Entity Name: POSH SPA LLC

Current Principal Place of Business:

424 W. 23RD ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

424 W. 23RD ST.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, OANH K
303 LANDING DR.
LYNN HAVEN, FL 32444 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
Name: NGUYEN, OANH K
Address: 303 LANDING DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: S
Name: BELL, HOALY B
Address: 303 LANDING DR.
City-St-Zip: LYNN HAVEN, FL 32444

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: OANH KIM NGUYEN

P

04/29/2010

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