

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070848

Entity Name: POSH 1 HOLDINGS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1591 HAYLEY LANE
SUITE 203
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1591 HAYLEY LANE
SUITE 203
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-2961768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID S GED, PA
6622 WILLOW PARK DRIVE
SUITE 202
NAPLES, FL 34109 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: SCROGGINS, JEROME G
Address: 1591 HALEY LANE SUITE 203
City-St-Zip: FORT MYERS, FL 33907

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: JEROME SCROGGINS

MGRM

02/16/2011

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