

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000070848

Entity Name: POSH 1 HOLDINGS LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2325 SE 16 STREET  
CAPE CORAL, FL 33990 US

**New Principal Place of Business:**

**Current Mailing Address:**

2325 SE 16 STREET  
CAPE CORAL, FL 33990 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

Title: MGRM  
Name: SCROGGINS, MICHAEL  
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 G SCROGGINS

MGRM

02/09/2012

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