FILED Mar 23, 2006 8:00 am Secretary of State 03-06-2006 90203 013 ****50.00

3/6

1. Entity Nam	MENT #L05 RAND & CO., LL		727							
Principal Place 728 CANAL S NEW SMYRN/	Mailing Address 728 CANAL ST NEW SMYRNA BEACH,	•								
2. Principal P	3. Mailing Address	Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03022006	Chg-LLC	CR2E083 (*	l 1/05)	`,
City & State			City & State			4. FEI Numb	mber Applied For Not Applied For Not Applied For			
Zip	Country Country		Zip Coun		ntry	Certificate of Status Desired			fitional	
	6. Name and Addre	ss of Current F	tegistered Agent		Name**	7. Name an	d Address of New Reg	istered Agen		
LYBRAND, CYNTHIA M 728 CANAL ST NEW SMYRNA BEACH, FL 32168-6903					Street Address (P.O. Box Numi	per is Not Acceptable)			
					City	. ,		FL ²	ip Code	 9
	named entity submits the ions of registered agent.	is statement for	the purpose of changing it	s register	ed office or register	red agent, or b	oth, in the State of Florid	da. I am famili	ar with,	and accept
SIGNATURE	Signature, typed or printed name	of registered agent a	nd little if applicable. (NC	TE: Registers	rd Agent signatura required	d when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2008								check payab Department o		,
9.		GING MEMBER	I RS/MANAGERS	10.			ADDITIONS/C	HANGES		
NAME STREET ADDRESS CITY-ST-ZIP	MGRM LYBRAND, CYNTHI 728 CANAL ST	☐ Delete					ا	Change	☐ Addition	
TITLE	MGRM		Delete	TITL	E				Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	DOLBEARE, RHON 532 PATRICIA DRIV NEW SMYRNA BEA	Æ	8	9	EET ADORESS '-ST-ZIP					
TITLE NAME	MGRM Delete ROTERT, SALLY A				E E	-/			hange	Addition
STREET ADDRESS CITY-ST-ZIP					EET ADDRESS '-ST-ZIP				_	
TITLE NAME STREET ADDRESS	MGRM STILSON, NICOLE 315 FLORIDA AVEN	_	☐ Deketa	TITL NAM SIR	- 1		• • •	O	Change -	Addition
CITY-ST-ZIP	NEW SMYRNA BEA			CITY	-ST-ZIP,					
NAME STREET ADDRESS CITY-ST-ZIP			☐ Detete	•				<u>.</u>	Stange	Addition .
THE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITL NAM STR	E			00	Change	Addition
11. I hereby indicated limited lia	certify that the informatio on this report is true and bility company or the red	n supplied with I accurate and i eiver or trustee	this filing does not qualify f that my signature shall hav empowered to execute thi	or the exe	mptions contained e legal effect as if n	in Chapter 119 nade under oat ter 608, Florida	, Florida Statutes. I funt h; that I am a managin Statutes.	ner certily that g member or r	the info	rmation r of the
SIGNAT	URE:	Wy61	on DMGR	H	C.H.LYBI	RAND	3/1/06 (, 386) 4:	28-2	1315



ATTACHMENT

30003185

FLORIDA DEPARTMENT OF STATE

Division of Corporations

March 8, 2006

C. M. LYBRAND & CO., LLC 728 CANAL ST NEW SMYRNA BEACH, FL 32168-6903 US

Subject: C. M. LYBRAND & CO., LLC-

Reference Number:

L05000116727

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj ANNUAL REPORTS SECTION