

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116727

Entity Name: C. M. LYBRAND & CO., LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

728 CANAL ST
NEW SMYRNA BEACH, FL 321686903 US

New Principal Place of Business:

Current Mailing Address:

728 CANAL ST
NEW SMYRNA BEACH, FL 321686903 US

New Mailing Address:

FEI Number: 20-3895459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA M
728 CANAL ST
NEW SMYRNA BEACH, FL 321686903 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 () Delete
Name: LYBRAND, CYNTHIA M
Address: 728 CANAL ST
City-St-Zip: NEW SMYRNA BEACH, FL 321686903 US

Title: MGRM (X) Delete
Name: DOLBEARE, RHONDA E
Address: 532 PATRICIA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM (X) Delete
Name: ROTERT, SALLY A
Address: 2320 ESLINGER ROAD LOT 78
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNTHIA M LYBRAND

RA

04/22/2009

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