

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001629

FILED
Apr 28, 2009
Secretary of State

Entity Name: POST ROAD FAIRFIELD, LLC

Current Principal Place of Business:

1402 N ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

728 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

318 WARREN ST
APT. B7
BROOKLYN, NY 112016555 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA M
728 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: VIVIEN KIM THORP REV TRST UDT JAN 4 1995
Address: 318 WARREN STREET APT B7
City-St-Zip: BROOKLYN, NY 112016555 US

ADDITIONS/CHANGES:

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

04/28/2009

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