

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001629

FILED
Apr 23, 2010
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:

318 WARREN ST
APT. B7
BROOKLYN, NY 112016555 US

New Mailing Address:

728 CANAL ST
NEW SMYRNA BEACH, FL 32168 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
Name: VIVIEN KIM THORP REV TRST UDT JAN 4 1995
Address: 728 CANAL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: CYNTHIA LYBRAND RA 04/23/2010

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