2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001629

Entity Name: POST ROAD FAIRFIELD, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1402 N ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LYBRAND, CYNTHIA M C M LYBRAND & CO LLC 728 CANAL STREET 728 CANAL STREET

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 US

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: C M LYBRAND 04/27/2012

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 Statues.

SIGNATURE: C M LYBRAND RA 04/27/2012