

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032202

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: THE CHERTSEY GROUP, LLC

**Current Principal Place of Business:**

306 PINETREE STREET  
DUCK KEY, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

306 PINETREE STREET  
DUCK KEY, FL 33050

**New Mailing Address:**

FEI Number: 02-0669084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARRIOTT, ROGER  
306 PINETREE STREET  
DUCK KEY, FL 33050 US

**Name and Address of New Registered Agent:**

MARRIOTT, RICHARD J  
306 PINETREE STREET  
DUCK KEY, FL 33050 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: RICHARD J. MARRIOTT

01/26/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HARRIOTT, RICHARD J  
Address: 306 PINETREE STREET  
City-St-Zip: DUCK KEY, FL 33050

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARRIOTT, RICHARD J  
Address: 306 PINETREE STREET  
City-St-Zip: DUCK KEY, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD J. MARRIOTT

MGRM

01/26/2004

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