

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032202

FILED
Jan 25, 2006
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, RICHARD J
306 PINETREE STREET
DUCK KEY, FL 33050 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: MARRIOTT, RICHARD J
Address: 306 PINETREE STREET
City-St-Zip: DUCK KEY, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: MARRIOTT, CHARLES E
Address: 9 PALMERS MAPLE SHADE
City-St-Zip: SARATOGA SPRINGS, NY 12866

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J. MARRIOTT

MGRM

01/25/2006

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