

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032202

FILED
Jan 11, 2007
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 ()

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:

MARRIOTT, ROGER
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: ROGER MARRIOTT

01/11/2007

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRIOTT, RICHARD J
Address: 61 BARBARA DRIVE
City-St-Zip: NORWALK, CT 06851

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

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

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

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 JAMES MARRIOTT

MGRM

01/11/2007

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