

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032202

FILED
Jan 04, 2008
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:

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: 61 BARBARA DRIVE
City-St-Zip: NORWALK, CT 06851

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

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

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

Title: MGRM (X) Change () Addition
Name: MARRIOTT, CHARLES E
Address: 84 DURHAM ROAD
City-St-Zip: STILLWATER, NY 12170

I hereby certify that the information supplied with this filing does not qualify 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

01/04/2008

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