

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032202

FILED  
Jan 23, 2009  
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: 84 DURHAM ROAD  
City-St-Zip: STILLWATER, NY 12170

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

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

01/23/2009

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