

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009077

FILED
Sep 02, 2005
Secretary of State

Entity Name: CHESTERFIELD PB, LLC

Current Principal Place of Business:

2424 ROUTE 52
HOPEWELL JUNCTION, NY 12533

New Principal Place of Business:

Current Mailing Address:

2424 ROUTE 52
HOPEWELL JUNCTION, NY 12533

New Mailing Address:

FEI Number: 13-4135800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: TOLLMAN, BEATRICE
Address: 174 VIA DEL LAGO
City-St-Zip: PALLA BEACH, FL 33480

Title: MGRM () Delete
Name: RAGGETT, JOHNATHAN
Address: 363 COCOANUT ROW
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES:

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 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: CRAIG KENDZIERA - AUTHORIZED AGENT

AGNT

09/02/2005

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