2006 LIMITED LIABILITY COMPANY

May 01, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L00000009077** 05-01-2006 90050 033 ****50.00 1. Entity Name CHESTERFIELD PB. LLC Mailing Address Principal Place of Business 2424 ROUTE 52 2424 ROUTE 52 HOPEWELL JUNCTION, NY 12533 HOPEWELL JUNCTION, NY 12533 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State Not Applicable 13-4135800 Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. : SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition MEM TITLE Delete TITLE TOLLMAN, BEATRICE NAME NAME STREET ADDRESS STREET ADDRESS 174 VIA DEL LAGO CITY-ST-ZIP PALLA BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE RAGGETT, JOHNATHAN NAME NAME 363 COCOANUT ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-2!P Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

STREET ADDRESS

CITY-ST-7IP

FILED

Daytime Phone #