

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009077

Entity Name: CHESTERFIELD PB, LLC

FILED
Apr 29, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: TOLLMAN, BEATRICE
Address: 174 VIA DEL LAGO
City-St-Zip: PALLA BEACH, FL 33480

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

Title: MGR () Delete
Name: OAK HOTELS, INC.
Address: 2424 ROUTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

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:

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: CRAIG KENDZIERA

MGR

04/29/2009

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