2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009077

Entity Name: CHESTERFIELD PB, LLC

FILED Jun 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

363 COCOANUT ROW PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

363 COCOANUT ROW PALM BEACH, FL 33480

FEI Number: 13-4135800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOLLMAN, BEATRICE
Address: 174 VIA DEL LAGO
City-St-Zip: PALLA BEACH, FL 33480

Title: MGRM

Name: TOLLMAN, BRETT
Address: 363 COCOANUT ROW
City-St-Zip: PALM BEACH, FL

Title: MGR

Name: FRANCINE BOISSONNEAULT
Address: 363 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 Statues.

SIGNATURE: FRANCINE BOISSONNEAULT GM 06/12/2012