

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065355

FILED
Jun 16, 2009
Secretary of State

Entity Name: THE CHERNYS GROUP LLC

Current Principal Place of Business:

13244 POLO CLUB ROAD
C 109-MEADOWBROOK
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13244 POLO CLUB ROAD
C 109-MEADOWBROOK
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3929193 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:

CHERNYS, GRISELLE
13244 POLO CLUB ROAD
C 109 MEADOWBROOK
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CHERNYS, LEONARD
13244 POLO CLUB ROAD
C 109 MEADOWBROOK
WELLINGTON, FL 33414 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: LEONARD R CHERNYS

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHERNYS, GRISELLE C
Address: 13244 POLO CLUB ROAD C 109
City-St-Zip: WELLINGTON, FL 33414

Title: MRG () Delete
Name: CHERNYS, LEONARD R
Address: 13244 POLO CLUB ROAD C 109
City-St-Zip: WELLINGTON, FL 33414

Title: MRG () Delete
Name: CHERNYS, NICOLE R
Address: 13244 POLO CLUB ROAD C 109
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHERNYS, LEONARDE R
Address: 13244 POLO CLUB ROAD C 109
City-St-Zip: WELLINGTON, FL 33414

Title: MRG (X) Change () Addition
Name: CHERNYS, GRISELLE C
Address: 13244 POLO CLUB ROAD C 109
City-St-Zip: WELLINGTON, FL 33414

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: LEONARD R CHERNYS

MRG

06/16/2009

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