

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065355

Entity Name: THE CHERNYS GROUP LLC

FILED
Apr 29, 2012
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CHERNYS, LEONARD
13244 POLO CLUB ROAD
C 109 MEADOWBROOK
WELLINGTON, FL 33414 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
Name: CHERNYS, LEONARD R
Address: 13244 POLO CLUB RD. C-109
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: CHERNYS, NICOLE R
Address: 13244 POLO CLUB RD C109
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: LEONARD CHERNYS

MGR

04/29/2012

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