

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002851

FILED
Apr 26, 2012
Secretary of State

Entity Name: 3300 FLORIDA MITIGATION LLC

Current Principal Place of Business:

1020 LEHIGH STATION ROAD
HONRIETTA, NY 14467

New Principal Place of Business:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

Current Mailing Address:

1020 LEHIGH STATION ROAD
HONRIETTA, NY 14467

New Mailing Address:

P.O. BOX 230
HENRIETTA, NY 14467

FEI Number: 27-0598383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATION SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: CPH FLORIDA LLC
Address: 1020 LEHIGH STATION ROAD
City-St-Zip: HENRIETTA, NY 14467

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: RICHARD LEFROIS

MGRM

04/26/2012

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