

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036674

FILED
Feb 13, 2008
Secretary of State

Entity Name: ROCHESTER ENTERPRISES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3345 CO. HWY 147W
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

3345 CO. HWY 147W
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 06-1812135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHESTER, WILLIAM A
3345 CO. HWY 147W
LAUREL HILL, FL 32567 US

Name and Address of New Registered Agent:

ROCHESTER, THOMAS H
3345 CO. HWY 147W
LAUREL HILL, FL 32567 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: THOMAS H. ROCHESTER

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCHESTER, WILLIAM A
Address: 3345 CO. HWY 147W
City-St-Zip: LAUREL HILL, FL 32567

Title: MGRM () Delete
Name: ROCHESTER, THOMAS
Address: 3345 CO. HWY 147W
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCHESTER, THOMAS H
Address: 3345 CO. HWY 147W
City-St-Zip: LAUREL HILL, FL 32567

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: THOMAS H. ROCHESTER

MGR

02/13/2008

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