

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001573

FILED
Jan 13, 2005
Secretary of State

Entity Name: PASSERO ASSOCIATES, L.L.C.

Current Principal Place of Business:

1405 PARK AVENUE
STE 201
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

100 LIBERTY POLE WAY
ROCHESTER, NY 14604

New Mailing Address:

FEI Number: 58-2464511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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/MEMBERS:

Title: MGR () Delete
Name: PASSERO, GARY W
Address: 656 LAKE ROAD
City-St-Zip: WEBSTER, NY 14580

Title: MGR () Delete
Name: HOLESKO, ANDREW
Address: 1920 WOODLAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: WEGMAN, WAYNE
Address: 7 WOODFIELD DRIVE
City-St-Zip: WEBSTER, NY 14580

Title: MGR () Delete
Name: CARUSO, JOHN
Address: 13 TALOS WAY
City-St-Zip: ROCHESTER, NY 14624

Title: MGR () Delete
Name: PASSERO, DAVID K
Address: 17 SANFILIPPO CIRCLE
City-St-Zip: ROCHESTER, NY 14625

Title: MGR () Delete
Name: SAVAGE, DAN
Address: 37 SHEFFERTON WAY
City-St-Zip: ROCHESTER, NY 14626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID PASSERO

CFO

01/13/2005

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