2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003351

Entity Name: HHPC, LLC

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450

Current Mailing Address: New Mailing Address:

300 WILLOWBROOK OFFICE PARK 400 LINDEN OAKS DRIVE FAIRPORT, NY 14450 ROCHESTER, NY 14625

FEI Number: 42-1590604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete SANDS, RICHARD

Address: 300 WILLOWBROOK OFFICE PARK

City-St-Zip: FAIRPORT, NY 14450

ADDITIONS/CHANGES:

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: RICHARD SANDS MGR 01/09/2004