

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002335

Entity Name: CPH FLORIDA LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1 S. WASHINGTON STREET, SUITE 200
ROCHESTER, NY 14614

New Principal Place of Business:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

Current Mailing Address:

1 S. WASHINGTON STREET, SUITE 200
ROCHESTER, NY 14614

New Mailing Address:

PO BOX 230
HENRIETTA, NY 14467

FEI Number: 20-2813985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GLAZER, LAURENCE
Address: 1 S. WASHINGTON STREET, SUITE 200
City-St-Zip: ROCHESTER, NY 14614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARD, LEFROIS
Address: 1020 LEHIGH STATION ROAD
City-St-Zip: HENRIETTA, NY 14467

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: RICHARD LEFROIS

MGRM

05/01/2007

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