

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002335

Entity Name: CPH FLORIDA LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

New Principal Place of Business:

Current Mailing Address:

PO BOX 230
HENRIETTA, NY 14467

New Mailing Address:

FEI Number: 20-2813985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAR, CHRISTOPHER M ESQ
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 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: RICHARD, LEFROIS
Address: 1020 LEHIGH STATION ROAD
City-St-Zip: HENRIETTA, NY 14467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEFROIS, RICHARD
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 R. LEFROIS

MGRM

04/29/2008

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