

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000821

Entity Name: HHC FLORIDA, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 114
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 114
DELRAY BEACH, FL 33445 US

Current Mailing Address:

400 LINDEN OAKS DR.
ROCHESTER, FL 14625 US

New Mailing Address:

FEI Number: 20-2710835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQ. BLVD
STE. 100
TALLAHASSEE, FL 32309 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: MGR
Name: HHC DEVELOPMENT, INC.
Address: 400 LINDEN OAKS OFFICE PARK
City-St-Zip: ROCHESTER, NY 14625 US

Title: CFO
Name: PEEK, RALPH L
Address: 400 LINDEN OAKS DR.
City-St-Zip: ROCHESTER, NY 14625 US

I hereby 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: RALPH L. PEEK

CFO

01/06/2012

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