## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006287

Entity Name: COUNTY LINE ROAD FLORIDA LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 SOUTH WASHINGTON STREET, SUITE 200 1020 LEHIGH STATION ROAD

ROCHESTER, NY 14614 HENRIETTA, NY 14467

Current Mailing Address: New Mailing Address:

1 SOUTH WASHINGTON STREET, SUITE 200 PO BOX 230

ROCHESTER, NY 14614 HENRIETTA, NY 14467

FEI Number: 26-1232262 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:

FEAR, CHRISTOPHER M ESQ. ONE LAKE MORTON DRIVE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: CPH FLORIDA LLC,
Address: 1 SOUTH WASHINGTON STREET, SUITE 200 Address: 1020 LEHIGH STATION ROAD

City-St-Zip: ROCHESTER, NY 14614 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