

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006287

Entity Name: COUNTY LINE ROAD FLORIDA LLC

Current Principal Place of Business:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

Current Mailing Address:

PO BOX 230
HENRIETTA, NY 14467

FEI Number: 26-1232262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEAR, CHRISTOPHER MESQ.
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

Authorized Person(s) Detail :

Title MGRM
Name CPH FLORIDA LLC
Address 1020 LEHIGH STATION ROAD
City-State-Zip: HENRIETTA NY 14467

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD LEFROIS

MEMBER

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date