

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013013

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: TNB LEASING, L.L.C.

Current Principal Place of Business:

201 SOUTH THIRD ST.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

#55 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

201 SOUTH THIRD ST.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

#55 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOULD, STEPHEN A ESQ.
444 THIRD ST.
NEPTUNE BEACH, FL 32266 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BELL, DE ANNA M MGR
Address: #55 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Change (X) Addition
Name: BELL, JR., DESMOND P MEMBER
Address: #55 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DE ANNA M. BELL

MGR

02/25/2002

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