

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013013

FILED
May 02, 2005
Secretary of State

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

Current Principal Place of Business:

108 MELROSE CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

108 MELROSE CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 75-3047276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BELL, DE ANNA M MRS.
108 MELROSE COURT
PONTE VEDRA BEACH, FL 32082 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: DE ANNA M. BELL

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BELL, DEANNA M
Address: #55 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELL, DEANNA M
Address: 108 MELROSE COURT
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

05/02/2005

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