

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014221

Entity Name: T & H LEASING, LLC

FILED  
Jan 14, 2004  
Secretary of State

## Current Principal Place of Business:

515 NORTH FLAGLER DRIVE  
SUITE 1400  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

515 NORTH FLAGLER DRIVE  
SUITE 1400  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 01-0556420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ  
3801 PGA BLVD.  
SUITE 802  
PALM BEACH GARDENS, FL 33410 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: P ( ) Delete  
Name: TWITHY, PAUL  
Address: 515 N. FLAGLER DR., STE 1400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: HANSER, WILLIAM  
Address: 515 N. FLAGLER DR., STE 1400  
City-St-Zip: WEST PALM BEACH, FL 334041

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TWITHY, PAUL  
Address: 515 N. FLAGLER DR., STE 1400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition  
Name: HANSER, WILLIAM  
Address: 515 N. FLAGLER DR., STE 1400  
City-St-Zip: WEST PALM BEACH, FL 334041

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: PAUL M. TWITTY

MGR

01/14/2004

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