2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014221

Entity Name: T & H LEASING, LLC

Current Principal Place of Business:

FILED Apr 19, 2006 Secretary of State

() Change () Addition

515 NORTH FLAGLER DRIVE **SUITE 1400** WEST PALM BEACH, FL 33401 US **New Mailing Address: Current Mailing Address:** 515 NORTH FLAGLER DRIVE **SUITE 1400** WEST PALM BEACH, FL 33401 US FEI Number: 01-0556420 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: SINGER, MICHAEL S ESQ 3801 PGA BLVD. SUITE 802 PALM BEACH GARDENS, FL 33410 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 TWITHY, PAUL
 Name:

 Address:
 515 N. FLAGER DR., STE 1400
 Address:

Address: 515 N. FLAGER DR., STE 1400 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HANSER, WILLIAM
 Name:

 Address:
 515 N. FLAGER DR., STE 1400
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 334041
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL TWITTY MGR 04/19/2006