

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014221

Entity Name: T & H LEASING, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1400 CENTREPARK BLVD, SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPARK BLVD, SUITE 500
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/MANAGERS:

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

Title: MGR () 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: TWITTY, PAUL
Address: 1400 CENTREPARK BLVD, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: HANSER, WILLIAM
Address: 1400 CENTREPARK BLVD, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 334041

I hereby certify that the information supplied with this filing does not qualify 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

02/18/2008

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