2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032264

Entity Name: P&FLEASING, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4422 N. CHURCH AVENUE, SUITE J 13941 CLUBHOUSE DRIVE TAMPA, FL 33614

SUITE 110

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

PO BOX 26563 TAMPA, FL 336236563

FEI Number: 33-1034491 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:

SADORF, RICK W 1744 N. BELCHER ROAD SUITE 150 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HAYDEN, FRANK R Name: Name: Address: P.O. BOX 26563 Address: City-St-Zip: TAMPA, FL 33623 City-St-Zip:

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

PKK ENTERPRISES, INC, . Name: Name: Address: P.O. BOX 26563 Address: City-St-Zip: TAMPA, FL 33623 City-St-Zip:

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: FRANK R. HAYDEN 03/31/2009