2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000011840** 04-29-2005 90067 008 ****50.00 1. Entity Name P & P LEASING, LLC Principal Place of Business Mailing Address 14011925 1922 SE PORT ST. LUCIE BLVD. 1922 SE PORT ST. LUCIE BLVD. PORT ST. LIUCIE, FL 34952 US PORT ST. LIUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04272005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For LUCIE lan 1 20 - 07241 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired US Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEMBROKE, WILLIAM 1922 SE PORT ST. LUCIE BLVD. Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE, FL 34952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITI F TITLE ☐ Delete ☐ Change ☐ Addition PEMBROKE, WILLIAM NAME NAME P.O. BOX 7518 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE, FL 34985 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition PEMBROKE, NANCY NAME NAME STREET ADDRESS P.O. BOX 7518 STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34985 CITY-ST-ZIP TITLE ☐ Defete tim £ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED