2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034853

Entity Name: PBTG LEASING LLC

FILED Apr 29, 2005 Secretary of State

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

1501 FLORIDA MANGO BLVD. 1700 N FLORIDA MANGO ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1501 FLORIDA MANGO BLVD. 1700 N FLORIDA MANGO ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, DAVID H
321 ROYAL POINCIANA PLAZA, SOUTH
PALM BEACH, FL 334800431 US

GAHAN, THOMAS
16991 US 19 NORTH
CLEARWATER, FL 33764 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: THOMAS GAHAN 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 GAHAN, THOMAS

 Address:
 Address:
 16991 US 19 NORTH

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33764

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: THOMAS GAHAN MGR 04/29/2005