2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032535

Entity Name: THM LEASING GROUP LLC

FILED Apr 24, 2012 Secretary of State

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

705 SE MONTEREY ROAD 805 COLORADO AVE #1 STUART, FL 34994 US STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

3093 SW PORPOISE CIRCLE STUART, FL 34997 US

FEI Number: 45-0699521 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:

DERITA TUCKER, THERESA A 3093 SW PORPOISE CIRCLE STUART, FL 34997 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:

Title: MGMR

Name: DERITA TUCKER, THERESA A Address: 3093 SW PORPOISE CIRCLE City-St-Zip: STUART, FL 34997 US

Title: MGMR

Name: TUCKER, JEAN H

Address: 3093 SW PORPOISE CIRCLE City-St-Zip: STUART, FL 34997 US

I hereby 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 Statues.

SIGNATURE: THERESA DERITA TUCKER MGMR 04/24/2012