2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# M02000001510

Entity Name: TOWN & COUNTRY LEASING, LLC

Current Principal Place of Business:

1097 COMMERCIAL AVE
PO BOX 329
EAST PETERSBURG, PA 17520

New Principal Place of Business:

Current Mailing Address:

1097 COMMERCIAL AVE
PO BOX 329
EAST PETERSBURG, PA 17520

New Mailing Address:

FEI Number: 41-2042582 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	SCHOCH, JAMES C	
Address:	1097 COMMERCIAL AVE., PO BOX 329	
City-St-Zip:	EAST PETERSBURG, PA 17520	
Title:	MGR	( ) Delete
Name:	LYNCH, DAVID L	
Address:	1097 COMMERCIAL AVE., PO BOX 329	
City-St-Zip:	EAST PETERSBURG, PA 17520	
Title:	MGR	( ) Delete
Name:	MILLER, CHRISTOPHER A	
Address:	1097 COMMERCIAL AVE., PO BOX 329	
City-St-Zip:	EAST PETERSBURG, PA 17520	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: CHRISTOPHER A. MILLER MGR 01/06/2004

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