

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001510

FILED
May 19, 2008
Secretary of State

Entity Name: TOWN & COUNTRY LEASING, LLC

Current Principal Place of Business:

1097 COMMERCIAL AVE
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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 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: DAVID L LYNCH

MGR

05/19/2008

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