

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001510

FILED
Apr 17, 2010
Secretary of State

Entity Name: TOWN & COUNTRY LEASING, LLC

Current Principal Place of Business:

1097 COMMERCIAL AVE
EAST PETERSBURG, PA 17520 US

New Principal Place of Business:

620 LIBERTY AVENUE
PITTSBURGH, PA 15222719 US

Current Mailing Address:

1097 COMMERCIAL AVE
PO BOX 329
EAST PETERSBURG, PA 17520 US

New Mailing Address:

249 FIFTH AVENUE
21ST FLOOR, ATTN: J. SALZMAN
PITTSBURGH, PA 15222707 US

FEI Number: 41-2042582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR
Name: BEGLEY, TERENCE
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222707 US

Title: MGR
Name: BERZIN, BEN
Address: 454 STATE ROUTE 28
City-St-Zip: BRIDGEWATER, NJ 088072452 US

Title: MGR
Name: DEVORE, RICHARD
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222707 US

Title: MGR
Name: FENTON, ADRIAN
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222707 US

Title: MGR
Name: VERGHIS, VIJU
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222707 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 Statutes.

SIGNATURE: ADRIAN FENTON

MGR

04/17/2010

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