2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2005
Secretary of State

DOCUMENT# L04000056829

Entity Name: GHRO FINANCE & LEASING, LLC

Current Principal Place of Business:

8660 DELL BRIDGE COURT
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 441244
JACKSONVILLE, FL 32222 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROMAN, MARTIN E
8402 IRONGATE COURT
JACKSONVILLE, FL 32244 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: MGRM ( ) Delete
Name: ROMAN, MARTIN E
Address: 8402 IRONGATE COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGRM ( ) Delete
Name: GHERRITY, PATRICK W
Address: 8660 DELL BRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

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 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: MARTIN E. ROMAN MGR 03/30/2005

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