

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2006
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: 20-1454783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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/MANAGERS:

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 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: MARTIN E ROMAN

MGRM

05/02/2006

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