

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016440

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: GEORGE ROAD MANAGEMENT, LLC

**Current Principal Place of Business:**

4301 ANCHOR PLAZA PKWY., STE. 400  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

4301 ANCHOR PLAZA PKWY., STE. 400  
TAMPA, FL 33634

**New Mailing Address:**

FEI Number: 20-0020440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUGG, JOSEPH M.N.  
100 SOUTH ASHLEY DR., STE. 1500  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

AMERICAN INFORMATION SERVICES, INC  
401 E. JACKSON ST  
STE 1700  
TAMPA, FL 33602 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: JOSEPH RUGG, VP

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VARSAMES, LOUIS  
Address: 4301 ANCHOR PLAZA PARKWAY, #400  
City-St-Zip: TAMPA, FL 33634

Title: MGRM ( ) Delete  
Name: LAUER, F. BRUCE  
Address: 4301 ANCHOR PLAZA PARKWAY, #400  
City-St-Zip: TAMPA, FL 33634

Title: CFO ( ) Delete  
Name: HARTER, CRAIG R  
Address: 4301 ANCHOR PLAZA PARKWAY, #400  
City-St-Zip: TAMPA, FL 33634

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: ROTHSCHILD, DOUGLAS C  
Address: 4301 ANCHOR PLAZA PARKWAY, #400  
City-St-Zip: TAMPA, FL 33634

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: CRAIG R HARTER

CFO

04/27/2006

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