2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031666

Entity Name: GHR HOLDINGS, LLC

Address:

City-St-Zip:

4399 COMMONS DR. E. SUITE 300

DESTIN, FL 32541 US

FILED Jul 13, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4399 COMMONS DRIVE E SUITE 300 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 4399 COMMONS DRIVE E SUITE 300 DESTIN, FL 32541 FEI Number: 20-1042630 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: HALL, STEVEN K 4399 COMMONS DRIVE E. SUITE 300 DESTIN, FL 32541 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HALL, STEVEN K Name: Name: Address: 4399 COMMONS DR. E, SUITE 300 Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RUNNELS, DAVAGE J III 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: STEVEN K. HALL MGR 07/13/2006