2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118993

Current Principal Place of Business:

Entity Name: GARDENER PARRISH LEASING, LLC

FILED Apr 24, 2006 Secretary of State

8211 WEST BROWARD BLVD. SUITE 230 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 8211 WEST BROWARD BLVD. SUITE 230 PLANTATION, FL 33324 FEI Number: 04-3840739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSE, ELLEN ESQ ONE Ś.E. 3RD AVE. SUITE 2950 SUNTRUST INTERNATIONAL CENTER MIAMI, FL 33131 US

New Principal Place of Business:

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:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 PARRISH, WESLEY A MGR

 Address:
 Address:
 6151 NW 66TH WAY

 City-St-Zip:
 City-St-Zip:
 PARKLAND, FL 33067 US

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: WESLEY A. PARRISH MGR 04/24/2006