2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 25, 2005 08:00 AM Secretary of State

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1. Entity Name

GALLAGHER FAMILY L.L.C.



Principal Place of Business .

C/O DANIEL C. GALLAGHER 151 MCQUISTON BATTLE CREEK, MI 49015 Mailing Address

C/O DANIEL C. GALLAGHER 151 MCQUISTON BATTLE CREEK, MI 49015



08172005No Chg-LLC

CR2E083 (10/03)

FEI Number
 38-3499642

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GALLAGHER, RONALD E 729-1 BOCA BAY DRIVE BOCA GRANDE, FL 33921

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE. Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by September 7, 2005 000000377111 08/25/05-800**06-019 50.00**

9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME GALLAGHER, RONALD E STREET ADDRESS 151 MCQUISTON CITY-ST-ZIP BATTLE CREEK, MI 49015 TITLE MGR NAME GALLAGHER, BETTY J
NAME GALLAGHER, RONALD E STREET ADDRESS CITY-ST-ZIP BATTLE CREEK, MI 49015 TITLE MGR NAME GALLAGHER, BETTY J
STREET ADDRESS 151 MCQUISTON CITY-ST-ZIP BATTLE CREEK, MI 49015 TITLE MGR NAME GALLAGHER, BETTY J
CITY-ST-ZIP BATTLE CREEK, MI 49015 TITLE MGR NAME GALLAGHER, BETTY J
TITLE MGR NAME GALLAGHER, BETTY J
NAME GALLAGHER, BETTY J
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STREET ADDRESS 151 MCQUISTON
CITY-SI-ZIP BATTLE CREEK, MI 49015
TITLE MGRM
NAME GALLAGHER, MICHAEL C
STREET ADDRESS CITY-ST-ZIP BATTLE CREEK, MI 49015 DO NOT WRITE
CITY-ST-ZIP BATTLE CREEK, MI 49015
TITLE MGRM NAME GALLAGHER, PATRICK N
NAME GALLAGHER, PATRICK N
STREET ADDRESS 151 MCQUISTON DRIVE
CITY-ST-ZIP BATTLE CREEK, MI 49015
TITLE MGRM
NAME GALLAGHER, DANIEL C
STRICET ADDRESS 151 MCQUISTON DRIVE
CITY-ST-ZIP BATTLE CREEK, MI 49015
TITLE MGRM
NAME GALLAGHER, JOHN J
STREET ADDRESS 151 MCQUISTON DRIVE
CITY-ST-ZIP BATTLE CREEK, MI 49015

11. I hereby certify that the information supplied with this filling does not qualify 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 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:

JRE: All SALLS SUR

TO NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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