

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068344

FILED
Aug 01, 2005
Secretary of State

Entity Name: GAFFNEY, GALLAGHER & PHILIP, LLC

Current Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2675 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 43-2063047 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:

MORGAN, CHARLES O JR
1300 NORTHWEST 167TH STREET, SUITE 3
MIAMI, FL 33169 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:

Title: MGR () Delete
Name: MORGAN, CHARLES O JR
Address: 1300 NW 167TH STREET, SUITE 3
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAFFNEY, ROSS M
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: PHILIP, PAUL R
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: GALLAGHER, RODNEY
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROSS M. GAFFNEY

MGR

08/01/2005

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