

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001567

FILED
Mar 26, 2009
Secretary of State

Entity Name: GALLAGHER INVESTMENT PARTNERS, LLLP

Current Principal Place of Business:

1017 FRANKLAND ROAD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1017 FRANKLAND ROAD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 35-2239192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
CORPORATE CENTER THREE AT INTERNATIONAL PL
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P04000137513
Name: GALLAGHER INVESTMENT GP, INC.
Address: 1017 FRANKLAND ROAD
City-St-Zip: TAMPA, FL 33629

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GARY E. GALLAGHER

GP

03/26/2009

Electronic Signature of Signing General Partner

Date