

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000068344

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** GAFFNEY, GALLAGHER & PHILIP, LLC

**Current Principal Place of Business:**

6600 N.W. 16 ST.  
SUITE 11  
PLANTATION, FL 33313

**New Principal Place of Business:**

6600 N.W. 16 ST.  
SUITE 06  
PLANTATION, FL 33313

**Current Mailing Address:**

6600 N.W. 16 ST.  
SUITE 11  
PLANTATION, FL 33313

**New Mailing Address:**

6600 N.W. 16 ST.  
SUITE 06  
PLANTATION, FL 33313

**FEI Number:** 43-2063047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GAFFNEY, ROSS M  
Address: SUITE 06, 6600 N.W. 16 ST.  
City-St-Zip: PLANTATION, FL 33313

Title: MGR  
Name: PHILIP, PAUL R  
Address: SUITE 06, 6600 N.W. 16 ST.  
City-St-Zip: PLANTATION, FL 33313

I hereby 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

01/04/2011

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