

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107988

Entity Name: GALLAGHER INVESTMENT GROUP, LLC

Current Principal Place of Business:

2311 WEST MORRISON AVE.

1

TAMPA, FL 33629

Current Mailing Address:

2311 WEST MORRISON AVE.

1

TAMPA, FL 33629

FEI Number: 27-3780845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEL, ANTONY

2311 WEST MORRISON AVE.

1

TAMPA, FL 33629 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: ANTONY FRIEL

02/15/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM

Name FRIEL, ANTONY

Address 2311 WEST MORRISON AVE, #1

City-State-Zip: TAMPA FL 33629

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONY FRIEL

MGRM

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date