2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011812

Entity Name: GATELY & ASSOCIATES, LLC

FILED Jul 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 N WYMORE RD 3551 W LAKE MARY BLVD

SUITE 206 SUITE 209

WINTER PARK, FL 32789 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

611 N WYMORE RD 3551 W LAKE MARY BLVD SUITE 206 SUITE 209

WINTER PARK, FL 32789

LAKE MARY, FL 32746

FEI Number: 59-3673287 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:

GATELY, JAMES P GATELY, JAMES P 611 N WYMORE RD 3551 W LAKE MARY BLVD SUITE 209 SUITE 206

WINTER PARK, FL 32789 US LAKE MARY, FL 32746 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: 07/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition GATELY, JAMES P GATELY, JAMES P Name: Name:

Address: 611 N WYMORE RD, STE 206 Address: 3551 W LAKE MARY BLVD, SUITE 209

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: LAKE MARY, FL 32746

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 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: JGATELY **MGRM** 07/08/2009