

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036591

**FILED**  
**Apr 18, 2005**  
**Secretary of State**

**Entity Name:** GALLAHER & ASSOCIATES, LLC

**Current Principal Place of Business:**

1 BEACH CLUB DRIVE, #1404  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

10859 EMERALD COAST PKWY W.  
PMB 342  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

GALLAHER, FRANK F  
1 BEACH CLUB DRIVE, #1404  
MIRAMAR BEACH, FL 32550    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/MEMBERS:**

Title:            MGRM    ( ) Delete  
Name:            GALLENHER, FRANK F  
Address:        1 BEACH CLUB DR. #1404  
City-St-Zip:    MIRAMAR BEACH, FL 32550

**ADDITIONS/CHANGES:**

Title:            MGRM    (X) Change ( ) Addition  
Name:            GALLAHER, FRANK F  
Address:        1 BEACH CLUB DR. #1404  
City-St-Zip:    MIRAMAR BEACH, FL 32550

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: FRANK F. GALLAHER                      MGRM                      04/18/2005

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