

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036591

FILED  
Apr 23, 2009  
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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
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 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                      04/23/2009

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