2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# L03000036591

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

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 Statues.

SIGNATURE: FRANK F. GALLAHER MGRM 02/22/2010

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