2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 09, 2006 08:00 AM **DOCUMENT # L03000045453** Secretary of State 1. Entity Name GALLAGHER ELECTRIC, LLC Principal Place of Business Maling Address 4 REDDIN BRUNSON RD 4 REDDIN BRUNSON RD DESTIN, FL 32541 DESTIN, FL 32541 01212006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0404308 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GALLAGHER, STEVEN E DO NOT WRITE 4 REDDIN BRUNSON RD DESTIN, FL, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of regig (NOTE: Registered Agent signature required when reinstalling) Filing Fee is \$50.00 Due by May 1, 2006 Ð. MANAGING MEMBERS/MANAGERS me NAME GALLAGHER, STEVEN E STREET ADDRESS 4 REDDIN BRUNSON RD CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS EXTY-ST-ZIP mr HAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

cnature and typed or printed hame of signing managing member, or authorized representative

Oavima Phone #