

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005333

FILED
Jan 24, 2005
Secretary of State

Entity Name: THE GALLAGHER LAW FIRM LLC

Current Principal Place of Business:

411 EAST MONROE ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

211 NORTH LIBERTY ST.
JACKSONVILLE, FL 32202

Current Mailing Address:

411 EAST MONROE ST
JACKSONVILLE, FL 32202

New Mailing Address:

211 NORTH LIBERTY ST.
JACKSONVILLE, FL 32202

FEI Number: 59-3394031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, VINCENT P
411 EAST MONROE ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GALLAGHER, VINCENT P
211 NORTH LIBERTY ST.
JACKSONVILLE, FL 32202 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: VINCENT P. GALLAGHER

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GALLAGHER, VINCENT P
Address: 211 NORTH LIBERTY ST.
City-St-Zip: JACKSONVILLE, FL 32202

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: VINCENT P. GALLAGHER

MGR

01/24/2005

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