2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005333

Entity Name: THE GALLAGHER LAW FIRM LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4940 BEACH BLVD 1825-B THIRD ST. NORTH

JACKSONVILLE, FL 32207 US JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

PO BOX 49220 1825-B THIRD ST. NORTH

JACKSONVILLE BEACH, FL 32240 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3394031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLAGHER, VINCENT P
4940 BEACH BLVD

GALLAGHER, VINCENT P
1825-B THIRD ST. NORTH

JACKSONVILLE, FL 32207 US JACKSONVILLE BEACH, FL 32250 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GALLAGHER, VINCENT P Name: GALLAGHER, VINCENT P

Address: 4940 BEACH BLVD Address: 1825-B THRID ST. NORTH

City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR (X) Delete Title: () Change () Addition

Name:GALLAGHER, HOLLY G ADMINISName:Address:1825-B 3RD ST. NAddress:City-St-Zip:JACKSONVILLE BEACH, FL 32205 USCity-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: VINCENT P. GALLAGHER MGR 04/07/2009